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1975

Report of the Commissioners
of
CARROLL COUNTY
New Hampshire



*BICENTENNIAL
EDITION*

REPORT OF THE COMMISSIONERS

OF

CARROLL COUNTY

TOGETHER WITH THE REPORTS OF THE
COUNTY TREASURER, COUNTY ATTORNEY, CLERK OF COURT,
SHERIFF, REGISTRY OF DEEDS, REGISTRY OF PROBATE,
JAIL SUPERINTENDENT, FARM SUPERINTENDENT, MEDICAL REFEREE,
AUDITOR, NURSING HOME ADMINISTRATOR, CHAPLAIN
AND COUNTY AGRICULTURAL EXTENSION SERVICE.

BICENTENNIAL EDITION

**for the year ending
December thirty-first
1975**

Printed by
The
Kingswood
Press
Wolfeboro, New Hampshire

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CARROLL COUNTY OFFICERS 1975

Commissioners		
E. MORTON LEAVITT, Chairman		Center Ossipee
GORDON O. THAYER, Clerk		Tuftonboro
MILBURN F. ROBERTS		North Conway
Treasurer		
GEORGE COLBY WEEKS		Freedom
Sheriff		
GRANT A. FLOYD		Sandwich
County Attorney		
FREDERIC L. COX		Ossipee
Register of Deeds		
PERCY A. BLAKE		Madison
Register of Probate		
RUTH ECKOFF		Center Ossipee
Clerk of Superior Court		
JOHN D. MCLAUGHLIN		Tamworth
Auditor		
GUY LAGROE		Conway
Medical Referee		
HARRY ROSE, M. D.		Sandwich
Physician		
GERARD G. BOZUWA, M. D.		Wakefield
Administrator County Home		
ALICE A. GRANT		Center Ossipee
Jailer		
RUSSELL WHITING, Sr.		Ossipee
Farm Manager		
SAMUEL NIBLETT, Jr.		Wolfeboro
Nursing Home Chaplain		
REV. HORATIO CHASE		Melvin Village



CARROLL COUNTY COMMISSIONERS

(l to r) E. Morton Leavitt, Chairman '75; Gordon O. Thayer, Chairman '76; Milburn F. Roberts, Clerk '76.

COUNTY DELEGATION

(l to r) Raymond Couley, Chairman; Russell Chase; Russell Claflin; Kenneth Smith; Howard Dickinson; Donald K. Howard; Roderick T. Allen; Arthur Fullum. (Not in picture) Clayton Towle and Stephen Duprey.



MEMBERS OF CARROLL COUNTY DELEGATION

New Hampshire House of Representatives — 1975

District No. 1

Albany, Bartlett, Chatham, Hale's Location, Hart's Location, Jackson

Donalda K. Howard

R

District No. 2

Conway, Eaton, Freedom

Clayton Towle

R

Howard Dickinson

R

Stephen Duprey

R

District No. 3

Sandwich, Tamworth, Madison, Moultonboro

Raymond Conley

R

Kenneth Smith

R

District No. 4

Wolfeboro, Tuftonboro

Russell Chase

R

Russell Claflin

R

District No. 5

Brookfield, Wakefield, Effingham, Ossipee

Arthur Fullam

R

Roderick T. Allen

R

VIGNETTES OF CARROLL COUNTY HISTORY

County Farm and Jail

In 1855, the board of county commissioners was created. They purchased in 1869, two farms of 250 acres for a county farm, located about a mile above the Ossipee depot. In 1908 this was used as a site for the poor farm, county jail and insane inmates. Ossipee contributed \$1,000 of the \$5,000 used in the purchase. In 1870 a two and a half story house with a three story L and a two story woodshed, the upper part of which was used as an insane ward, was erected. A \$6,000 barn built in 1874, was burned ten years later by an Indian lad who wanted to see the cattle jump at the fire. The present barn was completed in 1885. The jail, brick, with four double cells, was built in 1871. The superintendent of the poor farm was also the jailer.

County Court House

In 1839 the northern part of Strafford county had attained such importance and had so much business in the courts that the county delegation of that year decided to build a court-house in that section and hold regular terms of court there. This action occurred on Saturday, and the delegation adjourned to meet for further consideration of the subject on Monday afternoon at four o'clock. Ossipee was represented in this delegation by a keen far-seeing man of great executive ability, Asa Beacham, who at once saw that the town who could present the most liberal offer on Monday would be the one most likely to secure the location. Immediately he started for Ossipee (a long ride by private conveyance), and as the county delegation was going up the steps to meet on Monday, joined them. The question of the location came up, and Mr. Beacham handed to the chairman a subscription list of \$850 secured by him during his brief visit home. This was to be applied toward the building of the court-house if it was located in Ossipee. No other town had any proposition to make, and Mr. Beacham succeeded in getting the location. The building was at once built, in season for the April, 1840, term of Strafford County court of common pleas which was held there. Carroll County was created in that year, and had a court-house already provided upon its organization.

County Home

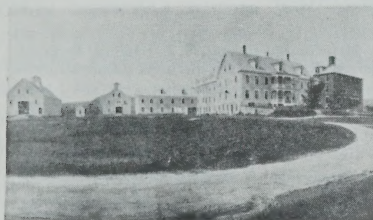
On the original 250 acres was a farmer's home which became the basic building for the County Home for the poor and insane inmates. In 1870 the home was added to and a three story L and a two story woodshed was added. Since the early 1900's this building has been known as the Alms House and Nursing Home accommodating 52 patients. A new Nursing Home was built and opened May 1968. It is a one story building in an attractive setting of spacious grounds on the county 900 acre property in Ossipee. The Nursing Home accommodates 100 patients. It has a beautiful dining room overlooking the farm property and distant Ossipee Mountains.

Commissioner Gordon Thayer

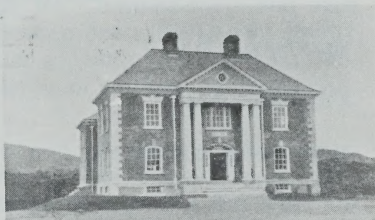
References — History of Carroll County, New Hampshire 1889; Ossipee Town Register 1908; George Drew Merrill.



Carroll County Facilities—Farm, Nursing Home, Jail. Early 1950's.

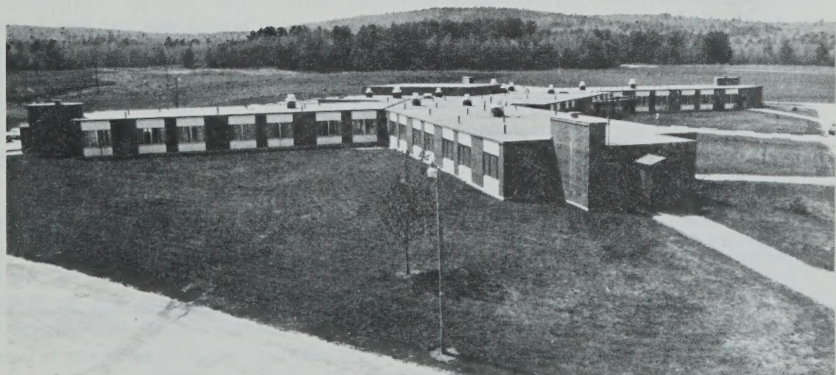


Carroll County Facilities
Early 1900's



Carroll County Courthouse
1917

Carroll County Nursing Home



CARROLL COUNTY BICENTENNIAL CEREMONY

FLAG DAY - MONDAY - JUNE 14, 1976

COUNTY NURSING HOME
OSSIPEE, NEW HAMPSHIRE



2:00 - 3:00 P.M.
OPEN HOUSE

Nursing Home - County Jail - County Farm

2:30 - 3:00 P.M.

PATRIOTIC MUSIC

Kennett High School Band
Michael Hathaway - Director

3:00 - 4:00 P.M.

BICENTENNIAL DEDICATION - at Flag Pole

INVOCATION

Reverend Horatio Chase
Nursing Home Chaplain

*NATIONAL ANTHEM

Kennett High School Band

WELCOME - INTRODUCTIONS

Commissioner Gordon Thayer

RAISING OF THE AMERICAN FLAG

Commissioner Milburn Roberts

*PLEDGE OF ALLEGIANCE

Commissioner Morton Leavitt

*GOD BLESS AMERICA

Mrs. Gordon Thayer and Band

BICENTENNIAL PRESENTATIONS

BICENTENNIAL FLAG

Mrs. Georgia Ireland, N. E. Regional Director
American Revolution Bicentennial Administration

RAISING THE FLAG

Mrs. Ireland
Commissioner Thayer

BICENTENNIAL CERTIFICATE

Mrs. Raymond Flanagan
N. H. Bicentennial Commission
Mr. Raymond Conley
Chairman, County Delegation

BICENTENNIAL DEDICATION AND MESSAGE

Governor Meldrim Thomson, Jr.

AWARDS

Oldest Church

Jacob Burghardt, Publisher
Granite State News and Carroll County Independent

Oldest Home

Mrs. Etta Drake, President
Assoc. of Historical Societies of N. H.

ANNOUNCEMENTS

*AMERICA THE BEAUTIFUL

Kennett High School Band

BENEDICTION

Reverend Donald R. Wilson
All Saints' Episcopal Church, Wolfeboro

CREDITS

Quilt Exhibit
Home and Church Exhibit
Nursing Home Administrator
Farm Supervisor
Jail Superintendent
Antique Autos
Ossipee and Tuftonboro Girl Scouts
Harriman Hale American Legion Post 18, Wolfeboro
County Sheriff's Color Guard
Many RSVP and other volunteers

Mrs. Isabel Griffin
Mrs. Etta Drake
Miss Alice Grant
Mr. Samuel Niblett
Mr. Russell Whiting
Mr. Charles Thompson
Mrs. Donna Bean, Leader
Color Guard, Commander Thomas Maloney

*Audience Participation

PART I — REPORTS OF COUNTY OFFICERS

COMMISSIONERS REPORT

The year 1975 brought forth a complete new board of Carroll County Commissioners consisting of members from North Conway, Ossipee and Tufonboro. The county is well represented, geographically speaking.

The first quarter of 1975 was largely devoted to the preparation of the annual budget. The Commissioners, in conjunction with county department heads, spent countless hours preparing and reviewing budget requests. In an effort to control the ever-increasing costs of government, the Commissioners, early in the year established certain budgetary guidelines which limited salary increases to 5%, operational costs to 8% and indicated to department heads that new programs would not be approved during 1975. We are happy to report that the vast majority of department heads cooperated with the Commissioners in an effort to control costs.

A complete re-organization of the county business office occurred during the early months of 1975 and after a detailed study of county accounting procedures was carried out, the record keeping system, which had become somewhat antiquated with the tremendous growth of county governmental responsibilities, was changed to allow for greater efficiency and accountability and to conform to the requirements that each county develop a uniform record keeping system.

In order that a greater degree of financial accountability be achieved, a monthly reporting system was installed by the Commissioners and each month financial reports were provided the Commissioners, the Carroll County Delegation and each department head. Greater control of costs and expenditures was largely responsible for the accumulation of a substantial budget surplus at year end 1975.

In the field of Social Welfare, the hiring of a social worker, funded in part by the federal government, allowed the Commissioners to devote more attention to the administration of county business while providing the capability of more detailed investigations of welfare applications. All requests for welfare were reviewed in detail regarding eligibility and need and a substantial reduction of welfare expenditures was evidenced in 1975.

Work commenced on the addition to county correctional facilities in the early spring of 1975 and toward the close of the year substantial progress had been made toward completion of this construction. A change in the administration of the correctional facilities resulted in a well-managed department and for the first time in several years the Commissioners were not required to devote substantial time toward administering county correctional requirements. Through the kindness of the Gafney Library, reading facilities were established at the Jail and in addition, religious and educational programs were made available to inmates. The completion of the new addition in early 1976 will serve to further improve the conditions at the County Jail.

As to future needs of the county the Commissioners determined early in the year that the first priority at the Carroll County Home should be the addition of a patients' activity room. With an active recreation and activities program, the present home does not have adequate facilities to provide for the needs of the patients. The Commissioners have engaged the firm of Hersey Associates to make informal recommendations regarding an activity room and several plans have been considered to date. It is anticipated that plans will be completed in 1976 and with the cooperation of the Carroll County Delegation.

tion, this project be initiated in early 1977, hopefully to be financed with existing revenue sharing funds.

Another pressing requirement is the need for additional office space to house various county departments. Subject to the approval of the Delegation, the Commissioners hope to make use of existing space at the Alms House and feel that renovation of this facility would be less costly than construction of new facilities.

If there is a message to convey to the public enlarge, it would be the following:

County Government is not unlike Federal Government in relation to the continual pressures for additional growth. In addition to county departments coming under increasing pressure to expand, thereby increasing costs, the County also provides partial funding of several subsidiary organizations including Carroll County Mental Health, the Retired Senior Volunteer Program, Home Health Care Services, the Cooperative Extension Service and other programs. Only by an alert public expressing their wishes to County Delegation members, can the Commissioners control growth in relation to the ability of county residents to support these programs.

The Commissioners would take this opportunity to express their appreciation to all county personnel who through their efforts have made 1975 a year of progress.

Respectfully Submitted,

E. Morton Leavitt, Chairman
Gordon O. Thayer, Clerk
Milburn Roberts, Commissioner

CARROLL COUNTY SHERIFF'S REPORT

To the Honorable County Commissioners:

As required by Statute, I hereby report my doings to you for the year 1975. Contained in this report will be an attempt to advise you of the Carroll County Sheriff's Department as to all criminal and civil work for the year, as well as changes in the department.

First of all, I would like to thank all Law Enforcement Agencies for the assistance they have given us and a special thanks to the Commissioners, and Delegation members whom I have worked with and the help they have given me.

A first in the County this year has been a written monthly activity report of the Sheriff's Department being sent to the Commissioners and members of the Delegation. I hope this has been beneficial to all, and already I have had good reports of this.

As expected, the year 1975 has been a busy one with an increase in crimes reported throughout. It was our largest year as far as writ work is concerned. The new writ fees went into effect in August of this year, as passed by the legislature. If the flow of writs keep up, it looks like the amount collected for the County will be in excess of \$24,000.00 on a full years basis.

Another first for Carroll County in 1975 was a Lady Court Bailiff. I am pleased to say that this has met with the greatest enthusiasm of acceptance by the presiding Justices and the Clerk of Court. This, as you know, was proposed last year, with the increased number of female complaints, ladies serving on juries, plus the ordinary appearance of females in Court.

More security was provided for the Court as proposed by the presiding Justices. Through working with the Commissioners, signs in the parking area at the rear of the Court house were erected to provide parking for the Court, Jury, etc. An extra door was added with new locks so that now the Judge enters by the back and thereby does not expose himself to anyone in the Court house until time of trial.

Again we patrolled the Kancamagus Highway and I am remitting to you a copy of the report for the summer signed by the Deputy who covered this assignment.

We also used the Van driven by a Deputy to transport people from the home on outings. This practice covered one to two days weekly from May through October.

Two Deputies, Robert Tibbetts of Bartlett, and William Hurtado of Wolfeboro attended the six week training school and were certified as full time police officers.

Myself, I had the pleasure of being selected by Governor Thomson as a member of the New Hampshire Police Standards and Training Council and am presently serving as Vice Chairman.

Two cadets worked with the department through grants from the Crime Commission and the County. Denny Powers of Sandwich and Barbara Whiting of Ossipee, have expressed in writing to me their appreciation of being selected as Cadets and how much they had received from it.

Through Grants from the Crime Commission a new \$10,000.00 radio console was installed to update and improve communications County and State

wide.

A grant has been approved and should be starting soon to have a Photo Lab at the new jail for their use and the County Law enforcement agencies use. This will eliminate much expense and speed up identifications.

At present the year 1976 looks as if it would compare very much with 1975. This is looking at it from the standpoint of manpower, budget costs, and criminal and civil activities.

2,294 Writs served as of December 31, 1975, \$18,000.00 turned over to the County, \$225.49 on hand and \$2,961.86 owed by attorneys.

Respectfully Submitted,
Grant A. Floyd, Sheriff

CARROLL COUNTY ATTORNEY'S REPORT

Carroll County Commissioners
Ossipee, N. H. 03864

Gentlemen:

The following is my report for the year ending December 31, 1975.

There were 182 indictments returned by the Grand Jury after sitting for six days in 1975.

The indictments break down as follows:

Burglary	89
Conspiracy	2
Drug Offenses	20
Sex Offenses	3
Assaults	2
Armed Robbery	3
Theft	45
Habitual Offender	1
Forgery	1
Uttering Checks	8
Escape	1
Vehicular Homicide	1
Arson	6

The misdemeanors appeals counted to 62 cases.

The 182 indictments were returned against 89 defendants. Of these, 31 were sentenced to serve various terms in either the State Prison or the Carroll County House of Correction. Fifteen people had the indictments against them "nol-prossed". Thirty-six received suspended sentences or fines and probationary periods. Five cases were continued to the March 1976 Term. Two more were continued by reason of the inability of the petite jury to agree on a verdict.

Of the misdemeanors, 39 were found guilty, 20 were "nol-prossed", 2 found not guilty and 1 continued.

In total, the Court imposed \$13,010 in fines and defaulted \$3,000 in bail bonds for a total of \$16,010.

One of the reasons for the substantial number of "nol-prosses" was that the Legislature raised the age of a juvenile from 17 to 18 years and the Supreme Court decided in State vs. Bill that the State could not try a person as an adult, even though he was an adult at the time of the criminal act, if under the new age limit, the defendant would be a juvenile. We had quite a number of these cases which, thus, had to be "nol-prossed" with the defendant thereafter being treated as a juvenile.

In addition to the foregoing, there was one homicide in 1975 on which the Grand Jury refused to return an indictment. The refusal was based on a finding by the Grand Jury that the defendant was insane at the time of the act. After a subsequent hearing before the Court, the defendant was committed to the New Hampshire Hospital.

Although only 4 cases were tried by the petite jury in 1975, that is, tried to verdict, several cases were started before the jury and thereafter the defendant entered his plea.

There were 15 hearings wherein the defendant requested that the Court suppress evidence. In only one did it do so.

In 1975 there were 45 Uniform Reciprocal Enforcement of Support Actions heard by the Court.

In the County in 1975 there were 55 untimely deaths, only two of which resulted in any criminal action.

In addition to the Superior Court work, I appeared on several occasions in all three of our District Courts for either bind-over hearings or trials of defendants in intricate misdemeanor cases where the police requested my assistance.

Very truly yours,

Frederic L. Cox
Carroll County Attorney

1975-1976 REPORT OF THE SUPERIOR COURT OF THE STATE OF NEW HAMPSHIRE FOR CARROLL COUNTY

Preface

The Superior Court of Carroll County realizes that the Court's business is public business. Because it is public business, the judges need to tell the public what goes on in court.

We hope that the information contained in this report will be of interest to others in county government, to members of the Carroll County Bar Association, the Press and to the public.

COURT STRUCTURE FOR THE STATE OF NEW HAMPSHIRE

Supreme Court

One (1) Chief Justice

Four (4) Associate Justices

Trial Courts

Superior Court

Sessions held in all 10
Counties in the state with a
total of 13 judges on circuit.
The only court that has trials
by jury.

Jurisdiction

Civil — Over \$500.00

Criminal

Felonies & Misdemeanors

Appeals

Go to Supreme Court

Municipal Courts

19 in the state

Jurisdiction

Small Claims —
\$500.00 or less

Criminal

Misdemeanors, and
felony bind overs to
Superior Court

Appeals

Go to Superior Court
for second criminal
trial. Other appeals to
go to Supreme Court.

District Courts

41 in the state

Jurisdiction

Civil — (Concurrent
with Superior Court)
\$3,000.00 or less
(Exclusive) \$500.00
or less.

Criminal

Misdemeanors, and
felony bind overs to
Superior Court

Appeals

Go to Superior Court
for second criminal
trial. Other appeals to
go to Supreme Court.

THE JUSTICES OF THE SUPERIOR COURT

1. William W. Keller, Meredith Center
2. Martin F. Loughlin, Manchester
3. Richard P. Dunfey, Manchester
4. Charles J. Flynn, Nashua
5. William R. Johnson, Hanover
6. John W. King, Goffstown
7. Francis E. Perkins, Concord
8. William F. Batchelder, Plymouth
9. Wayne J. Mullavey, Exeter
10. William J. Cann, Concord
11. Maurice P. Bois, Manchester
12. Charles G. Douglas, III, Hopkinton
13. Frederick Goode, Bedford

THE WORK OF THE SUPERIOR COURT

What the Courts Do

The popular notion of a judge is that he continually sits in court trying cases and listening to evidence or presiding over jury trials.

But he must also decide the cases he hears with a jury and some of these cases are very complicated and require much research and study. This the judge does in chambers or in the law library.

Also there is much work done by attorneys on the pleadings — the papers that tell what the case is about. The judge has to look at these to see if the case should really be in court. When the case gets closer to trial the judge spends more time with the attorneys making certain everyone understands what the case is about and trying to settle it without the expense of trial. Most cases are settled in that way although several hearings are often required.

The various kinds of cases and their increased number are shown on the pages that follow.

CIVIL CASES

Civil actions pending on:	7/31/74	7/31/75
Lawsuits (actions at law)	111	134
Marital matters	198	233
All other	127	170
	<u>436</u>	<u>537</u>

New civil actions entered during year ending:

Lawsuits (actions at law)	237	273
Marital matters	171	230
All other	103	75
	<u>511</u>	<u>578</u>

Cases disposed of during the year ending:

Jury trials	6	3
Court trials	21	34
Marital matters heard or orders made	121	151
Marital matters dismissed	20	21
All other equity cases heard during year	60	70
Defaulted or otherwise disposed of without final hearing and decision	182	206
	<u>410</u>	<u>485</u>

CRIMINAL CASES

Criminal cases pending as of:	7/31/73	7/31/74	7/31/75
Indictments	2	6	15
Appeals from district and municipal courts & other cases	18	10	5
	<u>20</u>	<u>16</u>	<u>20</u>
New indictments during the year	57	147	208
New appeals	73	50	66
Waivers, informations, etc.	6	2	4
	<u>136</u>	<u>199</u>	<u>278</u>

Criminal cases disposed of during year of:

Tried by jury	5	19	6
Tried by court	2	2	1
Pleas	114	133	203
Nol-prossed (dropped by state)	9	12	15
Cases otherwise disposed of	17	35	12
	<u>147</u>	<u>201</u>	<u>237</u>

The number of cases disposed of each year is no indication of the number of hearings held by the Court. That is, to dispose of one case an average of at least three hearings are required on temporary orders, or injunctions, attachments, motions of all types and pre-trial procedures. Many hearings are held on all the new cases filed, the pending cases as well as the final hearing that leads to the disposition of the case.

Furthermore, the Judicial Council estimates that a judge is required to spend approximately the same amount of time off the bench as he does on to do research, write orders and opinions, hold motion hearings and perform administrative paperwork connected with the job.

The motions heard in chambers by the judges avoid the expense of court room use and allow stenographers and court personnel to tend to other duties.

The increase in felonies can be noted in the rise in the number of indictments. Felonies take much longer to try and thus the number of criminal cases has increased, which will mean less judge time for civil matters. Not shown is the amount of time that is needed even when trial is waived and a plea of guilty is entered, because sentencing judges must now place on the record a showing that the defendant knowingly waived a number of constitutional rights. Without the large number of pleas (about 80%) our court system would be totally devoted to criminal trials. The caseload of criminal cases in Carroll County has risen to about 250.

By selective use of masters in non-jury civil matters between sessions of the formal court, Carroll County has, to date, been able to avoid a serious backlog in cases pending for trial. This Court House has adequate facilities for the judge, stenographer, and the clerk and his staff. There is however a pressing need for adequate rooms in which counsel and litigants can confer in privacy before, during, and after trial. At present there is no space that can be allocated for the fundamental and important right of a client to confer in private with his/her lawyer.

OTHER PEOPLE WHO WORK IN THE COURT

In addition to the judge, in the courtroom itself there are a great many other people who are a part of the many proceedings.

In every proceeding there are present:

1. A Court Reporter, a Certified Shorthand or Stenographic Reporter, who keeps a record of the proceedings.
2. A Bailiff, who is furnished by Carroll County Sheriff Grant A. Floyd — maintains order in Court.
3. The Clerk — submits County's legal business to the Court.

In a criminal case there are also present:

1. The County Attorney, an elected official who prosecutes criminal cases.
2. A defense counsel — may be court appointed for indigent respondents.
3. The defendant himself.
4. Witnesses — may testify under oath as to the facts, for either side.

In civil cases there are present:

1. The plaintiff — the person who brought the lawsuit.
2. An attorney for the plaintiff.
3. The defendant.
4. The attorney for the defendant.
5. Witnesses.
6. If it is a jury trial, the jurors.

In addition to these people in the courtroom, there are many people outside the courtroom who support the activities that go on in court. Among these are:

- A. The Clerk's Office: Receives and docket all the pleadings that make up a lawsuit, divorce or equity proceeding; selects and pays the jurors, keeps account of and pays the State's witnesses in criminal cases, schedules all hearings and informs the attorneys and judges of the same, keeps the litigants and attorneys informed of the results of hearings, processes passport applications, records the election and appointment of County Officers, receives and records the bonds of County Officers, receives deposits of funds in litigation and sets up accounts for the same, makes disbursement of funds received in accordance with orders of the Court, pays all court bills and expenses upon order of the Court and generally serves as an information center for the bench, bar and public.
- B. The Carroll County Commissioners: As the elective body in charge of the executive branch of county government, the Commissioners play an important role in furnishing the physical facilities and personnel the court requires to properly administer justice. The current County Commissioners are:
 - 1. Gordon O. Thayer, Chairman, Tuftonboro, N. H.
 - 2. Morton Leavitt, Ossipee, N. H.
 - 3. Milburn Roberts, North Conway, N. H.
- C. Law Clerks: These young lawyers assist the Court in legal research.

THE FIVE MAIN STEPS OF A JURY TRIAL

- | | |
|--|---|
| <ul style="list-style-type: none">1. Selection of a Jury<ul style="list-style-type: none">a. Questioning by the Judgeb. Challenges<ul style="list-style-type: none">1. Cause2. Peremptoryc. Oathd. Alternates, if required3. Judge's Instructions on the Law
Instructions to jurors on the law after completion of evidence and arguments5. The Verdict
Must be unanimous | <ul style="list-style-type: none">2. The Trial<ul style="list-style-type: none">a. Opening statement by counsel*b. Evidence<ul style="list-style-type: none">1. Testimony of Witnesses2. Documentsc. Closing arguments of counsel** (not evidence)4. Deliberations by the Jury<ul style="list-style-type: none">a. Civil cases<ul style="list-style-type: none">— preponderance of the evidenceb. Criminal cases<ul style="list-style-type: none">— beyond a reasonable doubt |
|--|---|

Judge's Admonition to Jurors during Trial

Admonition to jurors to refrain from discussing the case among themselves or with any other persons, and to refrain from forming or expressing a conclusion until the case is finally submitted to them.

How You Can Help

- As a Juror** — Serve Willingly.
- As a Witness** — Tell the truth and be ready and willing to testify in Court.
- As a Voter** — Take interest in elections for county office. Be informed.

Your comments concerning this report and suggestions for its improvement will be welcome.

Please send them to:

The Presiding Justice
Superior Court
Carroll County Court House
Ossipee, New Hampshire 03864

REPORT OF THE CLERK OF SUPERIOR COURT

To the Commissioners of Carroll County:
Gentlemen:

The following is a correct report of the receipts and disbursements of the office of the Clerk of Superior Court for the calendar year 1975:

Receipts

Naturalizations and Passports	\$ 456.00
Transfers to Supreme Court	150.00
Entry Fees (Civil and Equity)	5,269.00
All other Fees	2,442.26
Fines	13,955.00
County Payments to Clerk	9,399.68
	<hr/>
	\$31,671.94

Disbursements

Clerk's Allowance:	\$30,270.31
Office Hire and Salaries	1,315.68
Postage	5.00
Box Rental	60.00
3 Copies of N.H. Trial Practice	20.95
Rules of Court (replacements)	<hr/>
	\$31,671.94

Respectfully Submitted,

John D. McLaughlin, Clerk
Carroll County Superior Court

ANNUAL REPORT
CARROLL COUNTY NURSING HOME
For the year 1975

The year 1975 was a most active and pleasant year for the residents at Carroll County Nursing Home.

The Nursing Home as you all know has 100 beds and this past year it operated at 98.7% of its occupancy. There were 77 people admitted to the facility and 76 were discharged with 395 days of leave of absence from the nursing home. The home was operated at a cost of \$20.06 per patient day. Enough of figures.

The nursing department graduated its first class of nursing assistants in the first quarter of the year. There were 7 graduates in the class and three of these are presently employed in the department. The staff has fluctuated, as usual, at the end of the year the licensed practical nurses budgeted were in attendance and a better registered nurse quota than had been available the past two years.

The nursing assistants were sadly lacking. We were desperately in need of help in this category. Mrs. McFarlane, our Nursing Director and her girls are to be complemented on the care given.

Our Dietary Department seems to remain fairly constant with the exception of cooks. This means the food supervisor, Mr. Doty, has needed to spend many hours cooking instead of doing his own work. The same dietary consultant, Mrs. Dodge, has been coming to the nursing home since 1973 and has again been most helpful. The cost per patient day to run this dept. was \$4.66 per patient day or \$1.56 per meal.

This department produces approximately 500 meals per day. This includes meals served to the residents, nursing home employees, workers on the farm and in the maintenance department, those in the jail and house of correction as well as the workers employed in that department as well as the residents in the annex.

The housekeeping department headed by our housekeeper, Mrs. Weeks, has again kept our facility spotlessly clean. We are proud to have you come to visit with us.

Miss Behr, the social worker, joined us in January. She has proven helpful many times and has been an added happy, cheerful voice about the home.

Mr. Morrill, joined us in August of 1974, and has been a great asset. He is the "man Friday" at the Home and does just about everything nobody else wants to do although his responsibility is the maintenance of the building.

Mrs. Kennett, our physical therapist, was with us 2 days each week during the year. She has had two different helpers this past year and their skills are appreciated by everyone connected with the home.

Mrs. Beckwith, has been with us for the past 3 years in the office and heads the group of women employed in the office in this building. If no one else knows the answer as to where something or someone is — they ask Ruth.

The present activities director, Mrs. Griffin, joined our staff first as the helper in the physical therapy department but transferred to the activities dept. in Sept. The first activities director left us in May and Miss Shea joined us for the summer. Mrs. Griffin arrived in time for the fair and has worked hard since that time.

While we are talking of this department some of the things that happened that were different this year was our celebration of the 100th birthday of Mrs. Elizabeth Dore on the 17th of March. This was complete with visits for that day of six of her relatives from many parts of the country, greetings from the President, Governor and a multiplicity of friends — she enjoyed her day but did spend the next one in bed.

The next big event was the wedding of two of our residents Mary Gosselin and Wilbur Bisbee. They had met the previous year when Wilbur came to the nursing home and in May the wedding bells rang complete with a matron of honor, someone to give the bride away, best man, an organ and all. 175 people attended the wedding and the bride and groom enjoyed their honeymoon as guests of one of the hotels in No. Conway. They lived in a room by themselves and life was good for them.

July and August were the big months for trips and cookouts and of course the fair. An additional \$200.00 was raised this year and has seen many improvements because of the monies raised during fair day for use in the recreational dept. and therefore we credit this to direct patient care.

Speaking of direct patient care — I really don't know what we would do without our volunteers. Many of them come only for "Beano" but many, many come the same day each week year in and year out. All the residents and those connected with the home look for them and feel the week is not right without them. Before I'm done I'd like to say Carroll County Nursing Home wouldn't be the same without them.

My thanks also to the Board of Commissioners whose task was particularly difficult in 1975 and to the County Convention and everyone else who has brought things to the home for the residents all through the year.

If I may digress for a minute — if you have a friend or relative who lives with us here, please visit with them often. They need your thoughts and love and will always be glad to see you.

Alice A. Grant, Adm.
Carroll County Nursing Home

**REPORT OF THE CARROLL COUNTY JAIL
AND HOUSE OF CORRECTION
For the Year 1975**

Carroll County Commissioners

Gentlemen:

The following is my report of activities at the Carroll County Jail and House of Correction during the year of 1975.

In 1975 many changes have taken place at the jail and House of Correction. We now have in service training for Correctional officers, plus two officers have attended St. Anselms College in Manchester and have completed a correctional officers training course. The cost of training at St. Anselms was provided by a Federal grant through Merrimack County. The training at St. Anselms was most helpful and beneficial, and I will send two men to the next class, scheduled to start in February, 1976.

1.) Several programs have been started for the inmates and have been well received. The Carroll County Learning Center has worked with, and instructed eleven (11) inmates during 1975 and one (1) man has received his GED diploma; we also have another inmate that should be ready for his examination within 520 weeks. This is a very worthwhile program, and the tutors have done an excellent job.

2.) Dr. Frank MacAlloon, through the Carroll County Mental Health Program, has worked with nineteen (19) inmates, and has been most helpful to the inmates with their problems.

3.) Rev. Greta Dow is still conducting a weekly service for all who wish to participate, and has almost 100% attendance. Mrs. Dow has visited many of the inmates families and helped them with their problems, she has been successful in finding jobs for some of the inmates that have been discharged.

4.) The Gafney Library exchanges books at the jail on a weekly basis. The inmates are allowed to exchange books three (3) times each week, with approximately 250 books in the library. They can also request special books.

5.) We now have a weekly canteen service for the inmates each Monday. Inmates are allowed to purchase candy, gum, cigarettes, etc. as approved. The purchases are made at a local store by a guard.

April 25, 1975, W. C. Duprey & Son of North Conway started construction on the jail addition. At this date it is fairly well completed, and we should move in by March, 1976. The building is well constructed and will fill our needs for many years to come.

We are now making renovations and painting the "Old" Jail section with the help and cooperation of the jail guards and farm maintenance personnel.

The inmates at Carroll County Jail and House of Correction are well clothed and the food from the nursing home is excellent. We have not had any riots or escapes during 1975, and have handled 382 subjects.

In closing my report, I would like to thank the Commissioners Delegation, County Attorney, Sheriff and the State and Local authorities for their cooperation and assistance during the year 1975.

Respectfully Submitted,
Russell F. Whiting
Superintendent

A. Total number of inmates booked in 1974 and held over into 1975.

1. Held Adult Males	5	Days Served in 1975	296
2. Committed Adult Males	7	Days Served in 1975	810
Total Handled	12	Total Days Served	1,106

B. Total number of males booked in 1975.

1. Total Adult Males Held	276	Days Served in 1975	1,745
2. Total Juvenile Males Held	27	Days Served in 1975	50
3. Total Adult Males Comm.	42	Days Served in 1975	2,277
Total Handled	345	Total Days Served	4,072

C. Total number of females booked in 1975.

1. Total Adult Females Held	30	Days Served in 1975	143
2. Total Juvenile Females Held	6	Days Served in 1975	8
3. Total Adult Females Comm.	1	Days Served in 1975	59
4. Total Juvenile Females Comm.	0	Days Served in 1975	0
Total Handled	37	Total Days Served	210

D. Totals of 1975 Male and Female bookings.

1. Total 1975 Bookings	382	Total Days Served	4,282
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E. Total of 1975 Male and Female bookings plus carry overs from 1974.

1. Total of all inmates handled in 1975	394
2. Total of all time served in 1975	5,388
3. Total meals served inmates in 1975	16,164

F. Breakdown of inmate age groups.

1. 10 to 16 years old	27
2. 17 to 25 years old	217
3. 26 to 35 years old	79
4. 36 to 45 years old	38
5. 46 to 55 years old	18
6. 56 to 65 years old	11
7. 66 to 75 years old	4
8. Over 75 years old	0
Total of Above	394

G. The following is a list of crimes committed by inmates that were confined in the Carroll County Jail and House of Correction in 1975.

1. Intoxication	12
2. D. W. I	61
3. Illegal use of drugs	32
4. Burglary	59
5. Larceny	3
6. Shop Lifting	8

7. Assault	26
8. Rape	3
9. Murder	2
10. Non-support	4
11. Criminal trespass	4
12. Contempt	13
13. Disorderly Conduct	30
14. Criminal threatening	6
15. Littering	7
16. Obstructing justice	4
17. Juvenile runaways	13
18. Violation probation/parole	8
19. Theft	24
20. Misuse of plates	1
21. Leaving scene of accident	3
22. Robbery	3
23. Operating to endanger	3
24. Receiving stolen property	6
25. Operating after suspension	3
26. A. W. O. L.	3
27. Unlawful operation of M/V	1
28 Sexual assault	6
29. Arson	8
30. Hold for authorities	8
31. Reckless op., death result	1
32. Uttering	7
33. Op. without license	5
34. Unauthorized taking M/V	3
35. Criminal mischief	2
36. Ill. trans. untagged deer	3
37. Unlawful use electric current	2
38. Hunting w/o license	2
39. Escape	4
40. Unauthorized use propelled vehicle	1
Total of Above	394

REPORT OF THE CARROLL COUNTY FARM

The County Farm continued to make progress in 1975 as it had in 1974 in improving land, buildings, livestock and production of crops.

A new cattle barn was built with our own lumber and labor. The purchase of a Hereford bull will improve our beef herd which is growing and will reach our goal of one hundred head in 1976. The beef is all used by the Nursing Home at the rate of two animals a month. A new Boar necessary to change the breeding every two years was also purchased. Most of the pigs are sold as piglets within the county and a few are raised for meat used at the Nursing Home, the rest for herd replacement.

The Loring Farm in Granite was leased to provide more tillable land and some of the County Farm's fields were rotated from corn to grass. The corn and hay crops were good this year, but the potato crop was poor. The vegetable garden which provides the Nursing Home with fresh vegetables was average.

The woods operation continued all winter as time and help were available. Cord wood was sold to the public and the logs were sawed for lumber to be used on the farm.

The usual maintenance for the Nursing Home, Farm, Jail and Court House were also accomplished by the Farm help. The boys from the House of Correction supplied considerable labor for the County this year and should be commended for their efforts.

With the cooperation of the Extension Service, the County Farm held its second OPEN HOUSE this year, which was well attended and enjoyed by the public. We are planning to have an OPEN HOUSE in July this year, hopefully it will be as successful as last year.

I would like to express my appreciation to the Commissioners, the Delegation, and the Extension Service for their help and cooperation throughout the year.

Respectfully Submitted,

Samuel Niblett
Farm Manager

Receipts from sale — 1975

Wood	\$5,243.00
Pigs	3,795.00
Misc.	<u>5,162.50</u>
Total	\$14,200.50

Deliveries to Nursing Home

Vegetables	\$ 2,939.75
Beef	10,691.75
Pork	<u>672.50</u>
Total	\$14,304.00
Total Income from Farm	\$28,504.50

Carroll County Farm Inventory

	<u>Cost</u>
1972 John Deere Loader	\$ 7,000.00
1973 John Deere Tractor	6,300.00 — Trade
1957 John Deere Tractor	1,800.00
1974 John Deere Bulldozer	10,900.00
1974 John Deere Lawn Mower Tractor	1,298.55 — Trade
1975 Neumeyer Tedder	1,100.00 — Trade
1975 John Deere Flail Spreader	1,445.92 — Trade
1973 John Deere Hay Bailer	2,150.00
1973 John Deere Corn Chopper	3,000.00
1974 John Deere Hay Mower	785.00
1974 Tiller	619.95 — Trade
1973 2 Bottom Plow	350.00
1970 2 Row Corn Planter	150.00 — Used
1969 Myers Sprayer	250.00 — Used
1973 Fertilizer Spreader	495.00
1974 John Deere Disc Harrow	750.00
1973 Welding Torch	179.50
Electric Welder & Water Pump	200.00
Sprayer & Other Equipment	500.00 — Used
1974 Wood Splitter made on Farm	210.00 — Material
1974 GMC Truck & Snow Plow	8,874.52
2 Power Saws	500.00
1974 Bench Grinder on Stand	149.00
1974 Disc Sander	169.00
1975 Brush Cutter	399.00
Miscellaneous Tools — Wheel Barrows, Shovels, Rakes, etc.	300.00
Sub-Total	\$49,875.44
90 Head of Cattle	\$18,000.00
39 Pigs	3,925.00
2000 Bales of Hay	3,500.00
5000 Feet of Lumber	500.00
75 Ton Ensulage	1,875.00
135 Cords of Wood	6,750.00
250 Bushels of Corn	750.00
TOTAL	\$85,175.44

REPORT OF CARROLL COUNTY REGISTRY OF DEEDS

The Carroll County Registry of Deeds is located in Ossipee, the County seat, presently in the basement offices. Since 1840, when Carroll County was formed from the Northern portion of Strafford County and the southern portion of Coos County, all records have been kept in this Registry. For many years, instruments recorded were hand copied into Books. Later came the typewriter. Instruments were then typed on loose paper and bound into book form when complete. In 1949 a Photocopy machine was purchased for both Deeds and Probate records. All instruments were then copied directly from the originals resulting in negative type records of black with white print. In 1969 the entire system was changed. Until this date, the only available record was in the books in the Registry. In the event of loss by fire or other disaster, all records would have been lost. Since 1969 all instruments are copied by Xerox method in multiple copies, one copy being bound into book form for the Registry, one copy for the Towns for assessing purposes and one copy to the State of New Hampshire. All records are also sent out to be microfilmed and stored in permanent storage. All indexes are entered into computer tape at the Registry, producing an annual index, then being consolidated every five years into a five year index. The present system is the fastest possible. By the end of each working day, the input is in the books available to the public, and the deeds or other instruments in the mail back to their owners.

The records section of the Registry is doubly fire protected, both by a 90 second Carbon Dioxide system and water sprinkler.

Records handled include all deeds or property transfers of any kind, all mortgages and all instruments which affect the title of any property within the County. All liens or attachments must be recorded which affect title, including unpaid or late payments of Real Estate taxes, Federal tax liens, lawsuits, pending or upon which judgement has been reached. All divorce settlements which affect title, death certificates which affect title, or to make it concise, anything which affects right, title or interest in real property must be recorded.

What was probably a rather slow moving, painstaking office, when property transfers were primarily between Lumber companies and sellers, with a few actual sales of residences, 100 years ago, has become one of the busiest offices in the County. A brief resume discloses the following;

The first 100 books were 53 years in the making.

The second 40 years.

The third 19 years.

The fourth 12 years.

The fifth 5 years.

We are now keeping a steady pace of 100 books every four years.

The position of Register of Deeds is an elective office for a two year term. Since its inception, the Registry has been a fee system office. The County provides the office space, and appropriates funds for permanent equipment and for books and paper which become the property of the County. The Registrar is then responsible for employing his own Deputies and meeting the payroll, for all supplies and equipment including leased equipment which is fee producing. It is very much like operating his own business. Active business and good management can produce a good income for the Register and his employees. A recession or poor management can produce low income or

even a loss.

Periodically there are those who wish to abolish County government. As it would involve the Registry of Deeds, it would be disastrous. The two alternatives would be to keep a deeds office in every town. In this County it would require 18 small offices, requiring the public, the Attorneys and title workers traveling to all of these small offices to search a title or do any research. The expense of the offices would be borne by the same taxpayers who now bear the minimal expense of one. The other alternative would be regional or state offices, and we all know that historically, the larger government becomes, the more expensive and cumbersome it becomes.

The Constitution of our State was designed to keep County functions as close to the people and as close to home as possible.

We enjoy, in Carroll County, the fastest and most efficient system possible, thanks to a great extent to the efforts of the late Henry Hill of Conway who instituted much of the present methods.

Respectfully,

Percy A. Blake
Register of Deeds

REPORT OF REGISTER OF PROBATE

The business of probate courts for the most part consists in passing upon matters necessarily involved in the disposition of the estate of deceased persons. In addition the court has jurisdiction in relation to the appointment and removal of guardians of minors and the mentally incompetent and in relation to the duties by law imposed on such guardians and the management and disposition of the estate of their wards. All adoption proceedings are handled by the probate court. Marriage waivers are issued from this court. All change of names must go through the probate court.

"There is no field of law more intricate or complex, or less understood, than those subjects falling within probate jurisdiction.

No review of probate jurisdiction is complete without reference to certain of its unique qualities. Unlike other judges, the probate jurist has a special proctorial responsibility to oversee the acts of fiduciaries and to protect the rights of those beneficially interested. Apropos of this responsibility, an agreement between adverse parties in a probate proceeding must still meet the sometimes exacting requirements of curial review." William W. Treat, author New Hampshire Practice Probate Law.

The Judge of Probate is appointed by the Governor and his Council. The present Judge is Arlond C. Shea. In the history of Carroll County Probate Court there have been nine judges, one judge serving twice.

1842	Jonathan T. Chase
1856	Joel Eastman

1868	Larkin D. Mason
1874	G. W. M. Pitman
1876	Larkin D. Mason
1880	David H. Hill
1890	Sewall W. Abbott
1921	William J. Britton
1942	Preston B. Smart
1970	Arlond C. Shea

The Register of Probate is an elected county official and the register now in office is Ruth C. Eckhoff. It is the duty of the register to file and record all papers to be presented to the Court as they come in. Then the papers must be prepared for presentation to the Judge for his approval and action. After the Judge has acted on the instruments, the Register must issue the papers and orders as decreed by the Court. Then the papers must all be microfilmed, the film edited, and the papers filed in the vault for permanent record.

The Deputy Register is appointed by the presiding register and Charlotte L. Hormell is acting deputy, having served in this capacity for twenty-one years. Seventeen registers have served in Carroll County with two being appointed Judge.

1841	Obed Hall	1889	Dana J. Brown
1851	Sanborn Carter	1895	Walter D. H. Hill
1856	Joel Eastman	1905	Charles S. Miles
1856	Daniel G. Beede	1923	George B. Reed
1871	Christopher W. Wilder	1935	Walter G. White
1876	S. B. Wiggin	1937	Preston B. Smart
1879	J. H. Farrington	1943	Walter G. White
1883	J. C. S. Wood	1955	Estella M. White
1885	Edgar Weeks	1975	Ruth C. Eckhoff

The Court goes back to 1840 when Carroll County was set-off from Strafford County. The records on file in this county go back to 1840 with an overlap in some estates, part of the records being in Strafford County and some here. The older files were recorded in leather bound ledgers which were quite elegant. These were replaced by canvas bound books as more and more estates were being filed and more books needed. In 1948 the records were photostated, the Register of Probate sharing the photostat equipment with the Register of Deeds. In 1969 a change was made to microfilm, which lacks the dignity of the ledgers, but certainly is more efficient.

This Bicentennial Year has been a very busy one with many people doing genealogical research. In addition to our Adoption Files and Wills for Safe-keeping, we have nineteen thousand five hundred files. All nineteen thousand five hundred files are available to the public, made easily accessible by one of the finest docketing and indexing systems in the state.

Ruth C. Eckhoff
Register of Probate

REPORT OF THE CHAPLAIN OF THE CARROLL COUNTY NURSING HOME

As chaplain, it is my privilege to personally visit and counsel with the residents of the Home. I also visit those who are sent to the hospital. A friendly relationship has been established.

I arrange the fifty-two Sunday afternoon religious services held in the dining room at two o'clock. The services have been interdenominational in character and have been conducted by various pastors of the area. Most pastors have been accompanied by their choirs or other members of their congregations. They have been encouraged to greet those who attend the services and to visit, in their rooms, those who are unable to attend.

Birthdays are important occasions for our residents. We send letters to approximately fifty pastors and club leaders in the area each month asking them to encourage their folk to send letters or birthday cards to those who are celebrating their birthdays. The results have been heartwarming. Our residents are thrilled to learn that there are those who care for them even though they may not know them personally.

A twenty-seven minute taped lecture with colored slides, depicting the activities of the Home has been presented before church groups, rotary clubs, granges and other groups. Our purpose in preparing and presenting the lecture is to awaken increased interest in the good work that is being carried on in the Home by Miss Grant and her staff of dedicated workers. We also seek to increase the number of volunteer workers that bring comfort and pleasure to the residents through their personal contacts.

Horatio J. Chase

REPORT OF THE CARROLL COUNTY COOPERATIVE EXTENSION SERVICE 1975

The Carroll County Cooperative Extension Service is the local educational arm of the University of New Hampshire and the United States Department of Agriculture. It receives county, state and federal financial and supervisory support. A Carroll County Extension Advisory Council, whose 13 members are county residents, support and guide the Extension programs in the fields of Agriculture, 4-H and other youth, Home Economics, Forestry and Community Resource Development.

Extension's function is to disseminate educational information and research results to farmers, homemakers, 4-H club groups, forest land owners, part-time farmers and others. Programs are initiated based on local requests from groups and individuals. Any county resident can request assistance and participate in Extension Service programs. There are no dues or membership fees and free educational information is given to all county residents regardless of

race, religion, national origin or economic status.

The methods used in carrying out Extension programs include meetings, tours, field days, newsletters, radio, newspapers and work with other organizations.

Highlights of 1975 Extension Activities

Home vegetable gardening interest throughout the county continues to increase with Extension trying to meet the needs. Hundreds of calls requesting garden information are received at the office each spring and fall. The 4th Annual Home Garden Short Course was held at Kennett and Kingswood Regional High Schools. Over 120 county residents attended the seven week informal educational meetings. This year an additional meeting was held for those interested in small engine maintenance.

Rising costs of food have focused homemakers' attention on ways to be more economical in their food buying while still providing satisfying and nutritionally adequate meals for their families. Specific programs have been held on up-to-date methods of food preservation, how to safely store foods at home, nutrition, and food buying. Over 725 persons were reached with food and nutrition information and many more through using the mass media.

In addition to food preservation information, two approaches have been taken to help families deal with increased inflation. Do-it-yourself programs have included workshops on reseating chairs and wallpapering. Numerous radio broadcasts and newsletter items have focused on wise selection, use and care of many types of consumer products.

A tour of the Bartlett Forest Experiment Station was organized and publicized through the county extension forestry program. The tour showed the research being carried out by forest service personnel in the management of our northern hardwood species. Approximately 30 people participated.

Approximately 800 boys and girls are involved in the traditional 4-H clubs and as such, became involved in one or more of a variety of 50 4-H educational learn-by-doing projects. These range from animal science projects to clothing, foods and nutrition, arts and crafts, conservation and public speaking. This past year, 4-H club boys and girls participated in over 4,000 such educational projects. Club membership is open to all boys and girls in the third grade and older. Over 150 county youth attended 4-H summer camp.

Backyard raising of poultry, swine, sheep, beef and beekeeping were subjects for spring meetings, each attended by 30-40 county residents. Housing, health, feeding and general care were discussed. There is increased interest for educational information by home owners who have facilities to raise 2 or 3 animals to help supplement their family income or to help reduce their food budget. In October a meat cutting demonstration held at the County Farm in Ossipee was attended by 65 residents. How to cut pork and lamb the most economical way was demonstrated.

Current use assessment continues to receive attention particularly from those landowners experiencing drastic increases in their forest land taxes. The county forester is prepared to assist Selectmen and landowners in better understanding the requirements of this law.

About 2,000 county youth were involved in short term or special interest 4-H projects. The two most popular carried out in the school classroom were 4-H Embryology, the 4-H Food and Nutrition — "Mulligan Stew" programs and bicycle safety.

With the increased interest in farming, both from the standpoint of raising livestock and cost of farm food products, the Extension Service felt a definite need for more people to become aware of the cost, equipment and buildings, and livestock involved in today's farming operations. Extension helped organize and publicize an Open House in June at the Eastern Slope Farm owned by Eugene Hussey and Sons. Not only did it attract county residents, but vacationers as well, with over 600 attending.

The Extension Service has assisted in providing training and programs for Head Start programs, church school teachers, private kindergarten teachers and scouting programs, community recreation centers, summer camps and Neighborhood Youth Corps young people.

The nation's Bicentennial brings increased interest in our heritage of buildings and furnishings from the 18th and 19th centuries. Programs to help the families of Carroll County better appreciate and understand the value of their antique furnishings and the importance of old architecture in our villages have been popular, reaching over 500 people during the year. Topics have included Carroll County's Architecture Heritage, New Hampshire's Glasswares Heritage, the Romance of Patchwork and others. Classes on historic architecture were presented for students of home economics, history and social studies at Kennett High School. Fifty-five persons on two bus tours visited museums and historic restorations.

The energy crisis brought about adjustments in the Extension program to include educational programs on ways families could meet the energy crisis. Wasteful work habits in the kitchen and laundry were pinpointed, and ways to use appliances more efficiently were emphasized. A program on maintenance of the family car included fuel economy measures. A series of energy saving fact sheets were given out to interested residents, and numerous radio broadcasts dealt with energy conservation.

The 2nd Annual County Farm Field Day was held in Ossipee with over 450 people attending. The purpose of the Field Day was to help meet the practical farm educational needs of county residents. County Farm facilities, livestock and new farm practices were open to the public to view. This year's event focused in on poultry with all county extension agents and three UNH specialists participating. Areas included incubation, broiler raising, slaughtering, cutting poultry, debeaking, laying hens, housing, feeding and health. Audience participation was encouraged with great success. Buying, storing, preparing poultry and eggs and their nutritional values were displayed and discussed. 4-H clubs participated with sheep and horse demonstrations. A different area of agriculture will be featured each year.

This year showed a renewed interest in the government cost-share program subsidizing forest improvement work. It is anticipated that 300-350 acres of productive forest land will be improved in Carroll County this year. The timber market has shown steady improvement since the serious recession of 1974. Most markets have improved substantially. The demand for pulp wood is lagging behind the saw timber markets. The county forester has received a large number of requests from landowners interested in harvesting forest products.

Cow and calf to school program was organized by the Extension Service with Bartlett, Conway and Madison School participating. Over 500 children from grades 1-6 became more knowledgeable of dairy cows, where milk comes from and how and what cows eat. Bringing the animals to the school seemed to create a better learning environment for the children at this age.

Extension has been involved with advising the towns of Sandwich and Tamworth on a Bicentennial shade tree replacement program. Contacts have been made for ordering, funding and planting next spring. There has been a great deal of interest in this program.

Two college students assisted the Extension Service summer educational program. One worked with 4-H horse clubs, vegetable gardening programs and summer recreational programs throughout the county with special emphasis in Sandwich, Moultonboro, Madison, Bartlett and Center Ossipee. The other student did a forestry survey in Sandwich and Sanbornville, collected insects and weeds for identification display and assisted agents at open houses and field day programs.

Agents of the Carroll County Cooperative Extension Service:

David C. Sorensen
Carleton R. Lord
Marion I. Stocking
Peter W. Pohl

County Agricultural Agent
4-H Youth Development Agent
Extension Home Economist
County Forester

Carroll County Cooperative Extension Service Advisory Council:

Chairman: Martin McShane, North Conway
Vice-Chairman: Paul Savchick, Conway
Secretary: Richard Hocking, Madison
Treasurer: Virginia R. Ryder, Center Conway

Members:

Denis Roessiger, Mirror Lake
Mrs. Ruth Loring, Center Ossipee
Mrs. Betsy Mehaffey, Intervale
Mrs. Cecilia Hall, Conway
Mrs. Susan Way, Jackson
Stanley Coville, Wonalancet
John Magee, Wolfeboro
Wayne Shipman, Wolfeboro

County Convention Delegation Representative:

Raymond Conley, Center Sandwich

Organizational Meeting of the Carroll County Convention - January 7, 1974

The meeting was called to order at 2:05 P.M. and temporary presiding officer Claflin instructed Representative Duprey to call the roll.

District 1	Donalda Howard
District 2	Howard Dickinson
	Stephen Duprey
	Clayton Towle
District 3	Raymond Conley
	Kenneth Smith
District 4	Russell Chase
	Russell Claflin
District 5	Roderick Allen
	Arthur Fullam

Acting Clerk Duprey certified that all members were present.

Rep. Duprey moved, seconded by Rep. Conley, that the Convention adopt the 1973 House Committee rules as the temporary rules. The vote in favor was unanimous with all members voting.

Rep. Duprey moved, seconded by Rep. Howard, that all officers be elected by a majority vote, and that a majority be defined as one more than half of the members. The motion passed unanimously with all members voting.

The chair opened nominations for the position of Chairman.

Rep. Towle nominated Rep. Allen
Rep. Allen nominated Rep. Conley and spoke to the nomination
Rep. Duprey nominated Rep. Howard

The chair then declared nominations closed and appointed Representatives Dickinson and Chase as tellers.

The delegation voted by secret ballot and the results were: Conley - five votes, Howard - three votes, Allen - two votes. No candidate held a majority, so new ballots were distributed.

Rep. Howard withdrew as a candidate. Ballot results were: Conley - 6, Allen - 4.

Rep. Allen moved that the vote be made unanimous for Rep. Conley, seconded by Rep. Dickinson. The motion passed unanimously with all members voting.

Nominations were opened for the position of Vice-Chairman. Rep. Dickinson nominated Rep. Allen and Rep. Duprey nominated Rep. Howard.

Organizational Meeting of the Carroll County Convention - Continued

Rep. Conley moved that nominations close, which passed unanimously. The same tellers distributed and collected ballots. The result of the vote: Rep. Howard - 7, Rep. Allen - 3.

Rep. Allen moved the election be made unanimous. Rep. Duprey seconded the motion which passed unanimously with all members voting.

Nominations were opened for the position of Clerk. Rep. Howard nominated Rep. Allen. Rep. Duprey seconded the nomination. Rep. Allen spoke saying that he felt he could not do the job without ~~monetary compensation in the area of five hundred dollars a year as well as~~ the assistance of secretarial help.

Rep. Dickinson suggested that the nomination process be tabled until these actions on the Clerk could be taken. The Chair ruled that out-of-order and that the nomination process had to continue. Rep. Duprey moved and Rep. Chase seconded a motion that nominations be closed and that one ballot be cast for Roderick Allen for Clerk.

The Chair declared the following officers duly elected: Rep. Conley, Chairman; Rep. Howard, Vice-Chairman; Rep Allen, Clerk.

Rep. Conley moved that the executive committee be made up of all members of the convention. Rep. Allen spoke to this and explained the role and purpose of the executive committee to the new members. The delegation voted unanimously in favor of the motion.

Rep. Duprey moved that the Chairman, Vice-Chairman and Clerk be authorized to have stenographic help to be present at all delegation meetings and to note transcripts of the discussions, and that cassette recorders be used when such services are not available. Discussion followed.

Rep. Allen offered an amendment - that the Chairman appoint a committee of three to investigate the problem and to recommend a course of action at the next regular meeting of the convention.

Rep. Duprey spoke in favor of the amendment, which passed unanimously.

Rep. Duprey announced that all members of the convention would receive a set of the RSA's on county government on Thursday.

Rep. Duprey also distributed forms for each member to fill out indicating the best times for meetings to be held.

Rep. Conley inquired if it were possible to consider action on the letter received by Commissioner Morton Leavitt on the county cash situation.

Organizational Meeting of the Carroll County Convention - Continued

Rep. Allen read the statutes and concluded that we could not take any action beyond organizational purposes. Discussion followed.

Rep. Allen moved that discussion of the county cash flow problem be appointed to a committee of three members appointed by the Chairman, and that such committee should report back at the next meeting of the convention.

Rep. Conley seconded the motion which passed unanimously with all members voting.

Rep. Conley moved that the convention give a rising vote of thanks to outgoing Chairman Claflin.

Rep. Conley commented on a point of personal privilege to point out that Rod Allen had made a difficult and honorable decision to stand-by a commitment even though it conflicted with his own personal interests.

Rep. Conley moved that the next meeting be held next Wednesday immediately after adjournment.

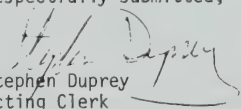
Rep. Allen requested some information on the agenda for the next meeting.

Rep. Conley suggested the delegation meet with the new commissioners as soon as possible informally to discuss any problems that might be pertinent.

Rep. Duprey moved that the meeting adjourn.

The motion passed unanimously.

Respectfully submitted,


Stephen Duprey
Acting Clerk

SD:f

January 14, 1975

STATE OF NEW HAMPSHIRE
Carroll County Convention

State House
Concord, New Hampshire

January 15, 1975

At 2:15 p.m., Rep. Raymond Conley, Chairman, called the meeting to order.

The chair suggested that members read the records of the January 8 meeting.

Convention Members present:

Rep. Donald K. Howard
Rep. Howard Dickinson, Jr.
Rep. Stephen Duprey
Rep. Clayton Towle
Rep. Raymond Conley
Rep. Kenneth Smith
Rep. Russell Chase
Rep. Russell Claflin
Rep. Roderick Allen
Rep. Arthur Fullam

Discussion of availability of minutes and right to know law

Rep. Dickinson moved that the delegation accept the records of the January 8, 1975 meeting as written.

Rep. Allen moved that the Dickinson motion be amended so that the second sentence, third paragraph of page 2 read:
"----- Rep. Allen spoke saying that he felt he could not do his job without assistance of clerical help".

Motion carried.

Dickinson motion carried unanimously.

Chair asked members to introduce themselves to convention.

Report of committee on stenographic help.

Discussion

Chair suggested that the committee on stenographic help continue their work and come up with a more definitive proposal.

Report of the finance committee.

Discussion followed.

Chair extended the life of the finance committee.

Rep. Howard moved that the commissioners be authorized to borrow in anticipation of taxes such sums as required, not to exceed the statutory limitation.

Motion carried unanimously.

Chair announced a meeting for Wednesday, January 22, 1975, immediately after adjournment of the House.

Rep. Claflin moved that the Cooperative Extension Service be funded for one-twelfth of the total appropriation for 1974 for each month until the 1975 budget is approved.

The convention agreed to delay action on an appropriation for the Carroll County Home & Health Care, Inc.

Rep. Chase seconded the motion.

Motion carried unanimously.

Chair appointed a committee to meet with department heads - Reps. Chase, Duprey and Smith

Discussion

Rep. Duprey moved to adjourn.

Motion carried.

Respectfully submitted,

Roderick Allen
Roderick Allen, Clerk

STATE OF NEW HAMPSHIRE
Carroll County Convention
State House
Concord, New Hampshire
January 29, 1975

Chairman Conley called the meeting to order at 2:00 P.M. Convention members present: Claflin, Chase, Howard, Duprey, Fullam, Towle, Smith, and Dickinson.

Rep. Dickinson was appointed Acting Secretary.

The Chair brought up the subject of emergency funds for the Carroll County Health & Home Care Service, Inc.

Is it legal for Convention to authorize an advance of funds? Bureau of Revenue Administration says it is not legal - the problem arises from the Agency's shift from a calendar year to a fiscal year in budgeting funds, leaving a shortage for the first six months of 1975.

Rep. Howard - described the Agencies' operations and responsibilities.

Chairman Conley - asked what was to be done.

Rep. Towle - pointed out that the Bureau of Revenue Administration was correct because the Health & Home Care Service was not a public agency. Furthermore, it was pointed out that the Convention should wait for an opinion from the County Commissioners.

Rep. Howard - agreed with Rep. Towle.

Rep. Chase - moved that the subject be referred to the County Attorney for a ruling regarding advancing funds to the Carroll County Health & Home Care, Inc. In the meantime, the Convention will not authorize any funds for the interim expenses of this Agency.

Motion carried unanimously.

Consensus opinions of the Convention:

(1) The subcommittee on the County Budget (Chase, Duprey and Smith) will meet, together with any delegates who may wish to be present, with the county department heads to discuss upcoming budgetary expectations. Furthermore, the press would be welcome at these meetings, but as these meetings are informal, these meetings need not be publicized.

(2) Following general discussion concerning answering questions from the press, it was suggested that it would be advisable for

delegates to refer the press inquiries to the relevant minutes of Convention meetings unless the delegate was absolutely certain of the facts involved.

Rep. Allen arrived at 2:40 with a report from the County Attorney.

The meeting adjourned at 2:45 P.M.

Respectfully submitted,

Rep. Howard C. Dickinson, Jr.

STATE OF NEW HAMPSHIRE
Marroll County Convention

State House
Concord, New Hampshire

February 27, 1975

At 4:30 P.M., Rep. Conley, Chairman, called the meeting to order.

Members recorded present:

Rep. Clayton Towle
Rep. Arthur Fullam
Rep. Stephen Duprey
Rep. Kenneth Smith
Rep. Roderick Allen
Rep. Raymond Conley
Rep. Russell Chase
Rep. Howard Dickinson, Jr.
Rep. Russell Claflin

Rep. Duprey moved that following each meeting of the convention, the clerk prepare and distribute, as soon as possible, a copy of the records to each member of the convention and that the first order of business at meetings be to approve records.

Motion carried.

Rep. Conley moved that the records for January 15, 1975, be corrected.

Motion carried.

Chair requested additions and deletions for the January 29, 1975 meeting.

Rep. Allen moved that action on preceeding request be postponed until the next meeting.

Motion carried.

Informational material was distributed to members from the Committee on Budget.

Reps. Chase, Duprey and Smith spoke on the budget.

Discussion of annual budget.

Rep. Allen presented a report of the Committee on Stenographic Help.

Discussion.

Demonstration of a conference recorder by Mr. Everett Hardy of Dictaphone Corp.

Rep. Chase moved that the Convention accept the offer of Mr. Hardy to use his equipment at the two hearings on March 7 and March 10.

Discussion.

Motion carried.

Rep. Allen moved that the Committee on Stenographic Help be authorized to contract for secretarial services on a trial basis.

Motion carried.

Rep. Claflin moved to adjourn at 5:30 P.M.

Motion carried.

Respectfully submitted,

Roderick Allen
Roderick Allen, Clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY DELEGATION
PUBLIC HEARING - MARCH 7, 1975
OSSEEFEE, NEW HAMPSHIRE

Hearing was called to order at 7:45 P.M. by Chairman Conley

Chair announced procedures and introduced members of the Delegation

Commissioner Leavitt gave explanation of the budget. He made special reference to Footnote #1 explaining that at the time of budget preparation, the sum of \$18,000.00 was allocated for specific expenditures. Eight thousand dollars net expenditure for a new truck and ten thousand dollars for a tractor. As revenue sharing funds must be transferred to a revenue sharing account unless otherwise allocated for expenditure by the proper authority, the estimated revenue to be received should have been \$13,000.00 rather than the \$75,000.00 actually estimated. This reduces the amount to be raised by taxation from \$538,540.00 to \$481,540.00 at the same time reducing the general fund by \$57,000.00 as these funds were transferred to the revenue sharing account.

Administration-Commissioners' Office

Questions from the Delegation showed that increase was due to Blue Cross, Blue Shield, Workmen's Compensation, Social worker, who is a requirement of the Federal Government, increase in mileage payment, printing annual report, miscellaneous office expense, taxes, not allocated before, transfer of personnel from Miss Grant's office to Commissioners' office.

Mr. Dixon from Conway asked if the Delegation would act as a Committee to approve or disapprove the Budget and Chairman Conley informed him that it is the responsibility of the Delegation to do so.

Administration - Treasurer

In answer to a question from Mr. Allen, Mr. Weeks replied that most of increase was due to mileage and Association Dues of \$300.00. Increase for 1975 include in addition to salary, dues and mileage, bonding, office supplies, Blue Cross-Blue Shield, Social Security, Workmen's Compensation

Administration - Auditors

Mr. Leavitt referred to Footnote #7 as to procedure for hiring an outside accounting firm familiar with Municipal accounting procedures. Mrs. Howard stated that in her opinion professionals are needed to audit the County accounts. In answer to a question from Mr. Allen, Commissioner Leavitt again stressed the point that Municipal accounting is different from other accounting.

County Attorney

In answer to question from Mr. Dickinson of why an increase in excess of 50%, Mr. Cox replied that the former Delegation had increased his salary from \$10,000.00 to \$20,000.00. Further questioning from the Delegation showed increase due to Social Security, workmen's Compensation and a Bond.

Mr. Jack Burkhardt of Sandwich asked if additional \$10,000.00 covered Deputy and Mr. Cox informed him that it does not.

Register of Deeds

Mr. Blake explained the workings of the Register of Deeds and stated that they are self-supporting as they get their income from fees. \$5,000.00 was not used last year as their regular bookbinder was not available (\$1,000.00) and they are re-using index panels. In answer to questions from the Delegation Mr. Blake stated that fees are set by the State. Mr. Allen advised that there is a bill in the Legislature to increase the fees. In answer to a question from Mr. Dupres, Mr. Blake advised that office space is cramped and that they are cleaning up so that what they now have will do for 1975.

Register of Probate

Mrs. Eckhoff explained that increase is due to rising costs, changing amounts to different headings, Social Security, workmen's Compensation and Bonds. In answer to a question from Mr. Allen, Blue Cross is not included. It is paid by the State.

Sheriff

Sheriff Floyd explained that over-expenditures for previous fiscal year were due to \$500.00 increase in salary for 12 men, salary raise for Dispatchers, Blue Cross for Dispatchers, uniform expense, gasoline and maintenance costs, office expense, radio, Blue Cross and workmen's Compensation. In answer to questions from the Delegation, Sheriff Floyd stated that there is no duplication between the State, Local and Sheriff's Departments. They do assist each other. Further, that combining of dispatch centers is not feasible. The Department is losing money on Civil Process. In answer to a question from Mr. Smith, Sheriff Floyd stated that he has eleven deputies besides himself. He is cutting down from last year from twelve deputies besides himself. In answer to question from Mr. Dickinson, Sheriff Floyd stated that increase in salary of \$500.00 per man was only increase. Also, replacement of two cruisers is requested. The amount returned to the County for writs this year should be close to \$30,000.00. Mr. Towle requested Sheriff Floyd to give an explanation of the Forest Patrol. Mr. Dupres pointed out that the amended 1975 budget calls for 10 Deputies and 2 replacements. Sheriff Floyd stated that Tibbets had been hired as replacement to make 11 deputies plus himself. In answer to question from Mr. Dupres it was stated they have 12 cruisers, station wagon and bus. One woman deputy uses a vehicle part time. Mr. Dickinson requested that some of the larger increases be pointed out. They are \$6,000.00 in salaries,

4,6000.00 - Blue Cross-Blue Shield for dispatchers, \$1,000.00 for uniforms, \$7500.00 for gas and maintenance of cruisers, \$2200.00 for telephone. Commissioner Leavitt said Social Security and Workmen's Compensation had been added - Social Security \$7,791.00 - Workmen's Compensation \$2,467.00. In answer to a question from Mr. Allen, Sheriff Floyd pointed out that when the economy of the County is down the work of the Sheriff's Department doubles and triples on service of writs, complaints and larceny.

Svelyn Margetson of Houltonboro stated that Troop E had no dispatch after 1 A.M. It was further learned that Troop E does not cover south of the mountains. On a question from Mr. Burkhardt of Sandwich, it was stated that the requirement of a high school graduate with no law enforcement training was needed for \$6500.00. After two months at school they got an additional \$500.00. The increases in salary came over the years. Ruth Weber of Ossipee was advised that a Doctor's Certificate was needed for physical qualifications.

Meals and Wheels

Mr. Peter Riviera of Lancaster explained this program and the reasons for their request of \$7,000.00 which is not included in budget. Volunteers and recipients of services spoke. This is new program and there is some duplication with Home and Health Care. Not all towns would benefit as some towns serve meals and/or have automobile service

Medical Referee

No discussion

Maintenance of Court House

Mr. Allen requested amount appropriated to Register of Deeds' Office. Commissioner Leavitt answered - Supplies for workers \$3,000.00, Repair by County Maintenance Department \$5,000.00 - Custodians' wages \$4,167. Mr. Dickinson was advised that increase caused by re-allocation from general expense account, Blue Cross-Blue Shield, Social Security, Bond Fire Insurance and Liability Insurance.

Superior Court

Mr. McLaughlin explained his budget and stated that the jury payroll is \$20,000.00. The Clerk of Court, all lawyers, are paid \$33,000.00. Mr. Allen asked if the County got any income from Civil Cases and was told \$9,000.00 in Fees and \$9,500.00 in Fines.

RSVP

Elizabeth Gibson of Woodsville explained budget and what RSVP does. Mr. Dupres asked how much funding from Action and was told that 50% was sent directly to Agency - none from State Council on Aging. In answer to question from Mr. Towle Commissioner Leavitt advised that \$4,000.00 is included in the budget under Regional appropriations.

Public Welfare

In answer to question from Mr. Dickinson, Commissioner Leavitt advised that this money is used for Old Age and Soldiers' Aide.

Carroll County Nursing Home

Commissioner Leavitt gave general breakdown of the budget

County Jail

Delegation informed that they are operating about \$10,000 less than last year. There has been a re-allocation of budget items. Mr. Dixon asked if salaries are included and was advised they are. There is no new personnel - they have eliminated one. Mr. Burkhardt asked if renovation was completed and was told it was and reflected on both sides of report. Mr. Whitney asked about jail personnel qualifications and Mr. Whiting advised high school education - 30 - 50 years of age and they check background.

County Farm

Mr. Allen asked for explanation of increase and Commissioner Leavitt stated they basically are Social Security \$1,373.50, workmen's Compensation \$357.00, Blue Cross-Blue Shield \$610.20, \$2,000.00 for cost of meals, \$2,080.00 - 20% of watchman's services carried under General Account in the past. Increase in budget on bottom line of 47.6% caused by placing expenses into proper departments - re-allocation plus increases.

Cooperative Extension Service

Stan Covill of Tamworth explained budget and 10% increase. Mr. Conley relinquished chair to speak in favor of increase. Services available to home garden farmers as well as large farms. Mr. Woodman of Tuftonboro offered to answer any questions Delegation might have about the service.

Debt Service - Interest

Commissioner Leavitt explained this increase due to large increase in borrowing. They do put out bids on borrowing. Current indebtedness is \$400,000.00. Bonded Debt. is on the Nursing Home. This discussion was in regards to Interest.

Debt Service - Principal

On appropriation raise to \$725,000.00, Mr. Allen asked if that increase might be due to some towns paying later in the year. Commissioner Leavitt pointed out that this is no significant factor. Mrs. Howard asked if it was customary to put anticipation on loans in budget and it was pointed out that this is a wash item - new form used this year. The sum of \$187,500.00 under Long Term Notes is for partial construction of the jail. Bonded Debt - no discussion.

Capital Outlay - General Services

No appropriation - see page 3 - item 6 in Footnotes

Regional Appropriations

Mental Health	15,200	16,720	16,416
Gaffney Library	1,750	2,000	2,000
Conservation Comm.	1,500	1,500	1,500
RSVP	4,000	4,000	4,000
Home & Health Care	1,850	16,071	16,071
Chaplain	500		500
Civil Defense	10	-	-

Mental Health

Mr. Dickinson asked why request was cut and Commissioner Leavitt advised that it did not fall within guidelines for increase.

Mr. Truman LaFrance of No. Conway spoke regarding Mental Health program . Mr. Dickinson asked if he could operate on \$16,416.00 and he said he could. In answer to question from Mr. Dupres, if towns did not contribute, cost to County would be \$26,000.00.

Mr. Ed Rowley, Treasurer of Carroll County Mental Health agreed that County take care of money-not go to towns.

Ann Walker of Wolfeboro asked if they would get money from County rather than towns. Mr. Hewitt asked about the money spent on printing in the course of year. Mr. Rowley referred to importance of printing to bring Mental Health Programs to attention of the publ

Gaffney Library

Mr. Allen spoke, as requested, and pointed out that the price of boo had gone up and gave a brief history of the library.

Conservation Commission

No one there - no discussion

Home & Health Care

Mrs. Quimby explained services. Mr. Burkhardt of Sandwich asked if services available to all. Cost is determined on one's ability to pay and could go to \$8.11 per hour.

Chaplain

No discussion

Social Security and Retirement

No discussion

Revenue Sharing

No discussion

Capital Reserve


Figures should have been listed under County Convention Expense

County Convention Expense

No discussion

Meeting adjourned at 12:25 A.M., Saturday, March 8, 1975

Respectfully submitted,


Roderick Allen, Clerk

Members present:

Rep. Donalda K. Howard
Rep. Howard Dickinson, Jr.
Rep. Stephen Duprey
Rep. Clayton Towle
Rep. Raymond Conley
Rep. Kenneth Smith
Rep. Russell Claflin
Rep. Roderick Allen
Rep. Arthur Fullam

STATE OF NEW HAMPSHIRE
CARROLL COUNTY DELEGATION
PUBLIC HEARING - MARCH 10, 1975
NO. CONWAY, NEW HAMPSHIRE

Hearing was called to order at 7:35 P.M. by Chairman Conley

Chair announced procedures and introduced members of the Delegation. Also explained that County Convention and Carroll County Delegation the same.

Commissioner Leavitt remarked on \$18,000.00 item - \$8,000.00 for new truck - \$10,000.00 for tractor - refer to Footnote #1. Amount to be raised for 1975 - 78.9% over '74 - 1974 does not reflect true cost.

Administration - Commissioners' Office

In answer to question from Mr. Dickinson, the increase in appropriation is due to Blue Cross-Blue Shield, Social worker, required by Federal Government, transfer of one employee into General Accounting, one secretary, full time not three months, taxes, not allocated before. In answer to question from Mr. Dupres, Business Manager expense comes under business office - \$9,796.35. In answer to Mr. Towle, Commissioner Leavitt feels that Blue Cross-Blue Shield is justified to get good workers and to keep unions out, Social worker is required by Federal Government and the Hired Administrator cost of \$13,000.00 will be justified.

Question by Mr. Shea of No. Conway brought out the fact that the Commissioners are responsible to keep an eye on budgets. Chairman Conley stated that it is sole responsibility of Delegation to approve or disapprove budget. They may add or subtract or leave it alone. People's comments are taken into consideration. Budgets will be reviewed quarterly according to statutes. A better fiscal eye will be kept on situation as no sum lumped any more.

Harvey Blake - Conway asked salaries of Commissioners - \$2500.00 each

Charles Woolsey - No. Conway inquired about over-spending budget and told you can juggle budget but not over-spend.

Administration - Treasurer

Mr. Dupres questioned over-spending in 1974 and it was pointed out \$513.00 in mileage and \$300.00 in dues. Increase in budget for 1975 is due in addition to salary of \$1250.00 and dues of \$300.00 to increases in mileage, bonding, office supplies, Blue Cross-Blue Shield Social Security, Workmen's Compensation. Mrs. Howard asked if County pays all Workmen's Compensation and they do.

Harvey Blake - Conway asked about mileage and Mr. weeks replied back and forth to work.

Administration - Auditors

Mrs. Howard commented on having auditors familiar with Municipal accounting. Commissioner Leavitt referred to Footnote #7. Mr. Dupres asked why there was no figure for auditor and Commissioner Leavitt advised 1. County cannot use just any accounting firm 2. cannot determine accounting cost basis 3. withdraw from Revenue Sharing Funds. Mr. Dickinson asked if increase for audit required new hearing. Chairman Conley advised no - they should have appropriation before they approve the budget (\$533.00 is for local audits). Commissioner Leavitt answered a question from Mr. Hennigan of Eaton that they have been busy converting from antiquated to new bookkeeping systems so that they haven't had time to contact auditing firms for cost. Mr. Dixon of Conway asked if \$7500.00 was used for audit last year. He was told it was and that this money had been appropriated over several years. County is just catching up with things and this will not happen again.

County Attorney

In answer to Mr. Dickinson, reason for increase was a salary raise from \$10,000.00 to \$20,000.00. County Attorney never submitted budget in the past so it is difficult to compare figures - part of money charged from the Sheriff's Dept - Deputy Sheriff to assist him as workload has increased tremendously. Budget is for salary, secretarial allowance, attorney's expenses, investigator's expenses. Bond, Social Security and Workmen's Compensation.

Register of Deeds

Mr. Blake explained budget. Fees are turned over to Registrar who pays all expenses. Breakdown of budget \$2250 - Xerox machine - 700 - Telephone, 1800 - binders - 6250 - index contract, 1000 - bookbinding, 700 - office supplies, 1000 - index cards, 900 - bond paper, 1100 - microfilming, 1500 - new equipment, balance FICA matched by County so they are able to get Workmen's Compensation. They need space badly. Fee system set by law in 1971. \$5,000.00 not spent last year was due to the fact regular bookbinder was not available (\$1,000.00) and they are re-using index cards.

Register of Probate

In answer to question from Mr. Allen, Mrs. Eckhoff gave rough breakdown of budget - Telephone-Judges 500.00, Postage - 600, Office Supplies - 150, Forms - 750, Misc. - 300, Office Equipment - 925, Equipment Maintenance - 50, Microfilming - 125, Xerox - 870, Bond - 33, Clerk's Salary - 1700, Social Security 375, Workmen's Compensation 25, Bond - 64.00

Meals and wheels - not in budget - \$7,000.00

Mr. Riviera gave Delegation budget changes. In answer to questions, some towns receive more services than others. In answer to Mr. Taylor of Bartlett, the program is starting its third year in August. Mr. Bell of No. Conway asked why last year's request was withdrawn and was told it was not total service to all Carroll County - Volunteers again spoke.

RSVP

Elizabeth Gibson gave explanation of budget and program. Volunteers spoke. In answer to questions, they get 50% Action Funding - no funds from Committee on Aging. A breakdown of manpower as requested by Mr. Allen - approximately 30 volunteers - County Home, 20 - Senior Meals, 18 - Public Library, balance - scattered through County.

Sheriff's Dept.

Sheriff Floyd explained '74 increase due to insurance raise and Blue Cross-Blue Shield for which money was not appropriated. He said the budget is not higher because of 2 new deputies and 2 new cruisers. He is going to use 11 deputies which is one less than last year. Mr. Smith pointed out that if this was so \$7,720.00 could be subtracted from the budget. In answer to Mr. Chase, the department has 13 cars - 11 in use. The dispatch center was discussed and duplication, if any, of work of town - state - sheriff's department. Mr. Conley spoke in defense of last year's Delegation.

Medical Referee

Mr. Dickinson requested information on the increase and was advised that the best they could come up with was an estimate. Re-allocating of funds was also discussed.

Maintenance of Court House

Increase due to Blue Cross-Blue Shield, Workmen's Compensation, Social Security, fuel increase, repairs by County maintenance department.

Superior Court

Mr. McLaughlin couldn't be here - Commissioner Leavitt read breakdown of budget - no discussion

Public Welfare

No discussion

County Nursing Home

Commissioner Leavitt stated that they are actually budgeting less. There has been a re-allocating of funds and not new programs other

than those mandatory by Federal law. There also were increases in RN and L&N salaries. There was further discussion on Food Supervisor, Social worker and Dietician.

County Jail

Commissioner Leavitt advised that General Service items had not been properly allocated. Included in budget are Social Security, Workmen's Compensation, % Nightwatchmen, 5 power house cost, food, laundry service, supplies and matron.

County Farm Expense

Mr. Dickinson was advised that increase in expenditures was due to actual versus appropriation. Mr. Conley advised that last Delegation did not know until last meeting that there was no money. Now new accounting system will inform of overspending. There followed a discussion on questions raised by Mr. VanDyke, Salvation Army Coordinator, as to how the County Farm helps people - food and lodging but no direct funds.

Cooperative Extension Service

No discussion

Debt Service - Interest - Anticipated Notes

Mr. Chase questioned overspending and informed costs involved. In answer to Mr. Taylor of Bartlett, County takes bids for interest on spending.

Interest - Long Terms Notes - Nothing

Interest - Bonded Debt.

No discussion

Principal - Tax Anticipation Notes

No discussion

Principal - Long Term Notes

Request of \$187,500.00 75% cost of construction of new jail and entire architect's fee. In answer to Mr. Dixon of Conway, he was advised that this is wash item - this year only.

Principal - Bonded Debt

Principal payment on County Hospital

Capital Outlay - General Services

No discussion

Regional Appropriations

Mental Health	\$16,416.00
Gaffney Library	2,000.00
Conservation Comm.	1,500.00
RSVP	4,000.00
Home and Health Care	16,071.00
Chaplain	500.00
Civil Defense	-

Mental Health

Volunteers from Mental Health stated they could work with \$16,416.00 which was lower than their requested amount. Discussion followed whether Mental Health should be funded wholly by County, wholly by Town or by County and Town as now done. If towns did not do any of the funding, Mrs. Davis stated County figure would go from 16,416 to 27,000. Mr. Clifford from Moultonboro, Mr. Taylor from Bartlett and Mr. Towle were of the opinion that towns would lose say in Mental Health if County took it over. Conclusion will be reached in the future.

Home and Health Care Services

Volunteer explained service. Sliding fee scale questioned and service could cost from 50¢ per hour to \$5.00 per hour according to persons ability to pay.

Conservation Committee

No discussion

Chaplain

No discussion

Gaffney Library

No discussion

Social Security and Retirement

No discussion

Revenue Sharing

Mr. Allen advised that the figure of \$74,500.00 is broken down as follows - Construction-merchandise only-pole barn \$2,000.00, 25% cost of new jail-all architect's fees \$70,000.00 and jail equipment \$2,500.00.

Capital Reserve

Figures belong under County Convention Expense

County Convention Expense

No discussion

Mrs. Dorothy Davis pointed out where there are several changes to be made in figures and that the last Delegation was not that far wrong.

A comment was made from the audience that they hoped in the future more information would be available to the people. Chairman Conley stated that they would certainly strive to do so.

Meeting adjourned at 12:30 A.M., Tuesday, March 11, 1975

Respectfully submitted,

Roderick Allen
Roderick Allen, Clerk

Members present:

Rep. Donalda K. Howard
Rep. Howard Dickinson, Jr.
Rep. Stephen Duprey
Rep. Clayton Towle
Rep. Raymond Conley
Rep. Kenneth Smith
Rep. Russell Chase
Rep. Russell Claflin
Rep. Roderick Allen
Rep. Arthur Fullam

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION

State House
Concord, New Hampshire

April 3, 1975

At 2:55 p.m., Rep. Conley, Chairman, called the meeting to order.

Members recorded present: Reps. Conley, Chase, Claflin, Dickinson, Duprey
Smith, Towle, Fullam and Howard

As Rep. Allen, Clerk, was not present the reading of the previous meeting's records was postponed.

Rep. Conley read letters from the Commissioners dated March 17, 1975 and March 24, 1975 concerning changes in the budget. Also, a letter from Mr. B. F. Witkop, dated March 19, 1975 relating to the purchase of five (5) new cruisers in 1974 when only 3 were authorized, and relating to blue cross/blue shield for the sheriff's department.

Rep. Dickinson moved that the Committee on Budget (Reps. Chase, Duprey and Smith) be authorized to investigate in detail all aspects of the 1974 and 1975 budget (appropriations and expenditures) of the sheriff's department.

Motion carried unanimously.

Report of the Committee on Budget - Rep. Duprey read the report of the Committee.

Rep. Duprey answered questions. - Discussion on Budgetary problems.

Chair asked Rep. Allen to make copies of recent audit available to members.

Discussion on form of future audits of county books.

Rep. Towle moved that the Convention accept the report of the Committee on Budget at this time and extend congratulations.

Motion carried unanimously.

Rep. Howard gave a report of her committee on the 1974 budget.

Discussion.

Rep. Howard noted the financial report and 1974 budget are not filed with the Secretary of State as required by law. Also the baseline for January 1, 1975 is as reported in the financial report.

Discussion of the vacation and sick leave policies for different county departments followed.

Rep. Chase moved that the Convention notify the Commissioners that it is the projected plan of the Convention to authorize the granting of single member-

Carroll County Convention
April 3, 1974

ship blue cross/blue shield payments for all county employees. Employees may participate in the family plan at their own expense. They may not take salary benefits in lieu of this plan.

Motion carried 6 to 3.

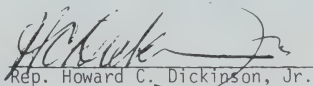
Yeas: Reps. Howard, Smith, Chase, Claflin, Allen and Fullam

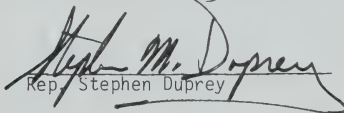
Nays: Reps. Dickinson, Duprey, Towle

Abstention: Rep. Conley (in chair)

Chairman Conley announced the next meeting would be on Thursday, April 10, 1975 immediately following adjournment of the House.

Respectfully submitted,


Rep. Howard C. Dickinson, Jr.


Rep. Stephen Duprey


Rep. Roderrick Allen, Clerk



State of New Hampshire

HOUSE OF REPRESENTATIVES

CONCORD

CARROLL COUNTY CONVENTION

STATE HOUSE
CONCORD, N.H.

APRIL 10, 1975

A meeting of the Carroll County Convention was called to order at 5:10 P.M. in room 106 of the State House by Chairman Conley.

Rep. Chase moved: That this budget meeting be recessed until 10:00 A.M. on April 21, 1975 at the State House.

Discussion on the motion.

Motion carried.

Budget meeting recessed at 5:25 P.M.

Respectfully submitted,

Roderick Allen
Roderick T. Allen
Clerk



State of New Hampshire

HOUSE OF REPRESENTATIVES

CONCORD

CARROLL COUNTY CONVENTION

CARROLL COUNTY HOME

OSSIPEE, N.H.

MAY 23, 1975

The recessed budget meeting was reconvened by Chairman Conley at 2:45 P.M.

Members present: Reps. Conley, Chase, Duprey, Allen, Fullam, Smith, Howard and Dickinson.

Rep. Chase moved: That the Convention move into closed Executive session to discuss with Sheriff Floyd matters of a confidential nature as provided for in the State Statutes.

Chairman Conley ruled the motion in order and that any action taken as a result of the closed Executive session would be taken in open Regular session. Motion carried.

Rep. Allen wished to be recorded against the motion.

The Convention then moved into closed Executive session with Sheriff Grant Floyd.

Rep. Chase moved: That the Convention move into open Regular session to act on the Sheriff's budget request. Motion carried.

Rep. Dickinson moved: That the Sheriff and County Commissioners be advised that the Delegation recommended and approved under item "Deputies Expenses" item "Trade 2 Cruisers and Maint. - \$28,500"; that be changed to read "\$24,800 for Trade 1 Cruiser and Maint."

Motion adopted.

Rep. Smith moved: That the Delegation approve the sum of \$128,241.00 for salaries for the Sheriff's Department, it being understood that the Department to consist of: Sheriff, 11 Deputy Sheriffs, a Baliff and 4.5 Dispatchers. Motion carried.

Rep. Smith moved: Approval of the total of \$13,181.74 for item: Supplemental Benefits. Motion carried.

Rep. Chase moved: That \$44,975 be approved for item: Deputies Expenses.



State of New Hampshire

HOUSE OF REPRESENTATIVES

CONCORD

-2-

Rep. Duprey moved: Amend Rep. Chase's motion to read \$44,530.00.

Motion adopted as amended.

Rep. Chase moved: To approve \$10,103.00 for item: Insurance. Motion carried.

Rep. Duprey moved: To approve \$2,286.00 for item: Matching Funds. Motion carried.

Rep. Chase moved: To recommend to the Commissioners and Sheriff to enter into agreement on White Mountain National Forest contract. Motion carried.

Rep. Smith moved: That the Sheriff's budget not exceed \$198,342.38 for line item #4140 of the County Budget for 1975. Motion carried.

Chairman Conley read 1975 County Budget items acted on to date:

Item #: 4120, 4130, 4140, 4150, 4160, 8360, 9100,
9120, 9150, 9160, 9170

Rep. Dickinson moved: That the Commissioners be notified that they are delinquent on their annual report. Motion carried.

Budget meeting recessed at 7:00 P.M. until 27 May 1975 immediately after adjournment of the House.

Respectfully submitted,

Roderick T. Allen
Roderick T. Allen
Clerk



State of New Hampshire

HOUSE OF REPRESENTATIVES

CONCORD

CARROLL COUNTY CONVENTION

MAY 27, 1975

The recessed budget meeting was reconvened by Chairman Conley at 5:45 P.M. in room 106 of the State House.

Members present: Reps. Conley, Howard, Allen, Dickinson, Towle, Smith, Chase, and Claflin.

Rep. Allen moved: To have the record show that Rep. Towle was absent from the May 23, 1975 meeting due to the fact he was not notified until 12 Noon of that day. Motion carried.

Chairman Conley called for a general discussion the budget request of the Carroll County Health and Home Care Service.

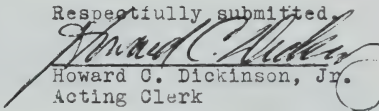
Rep. Howard spoke in favor of their request for the period 1 Jan. 1975 to 30 June 1975.

Rep. Smith moved: That \$3,750 be appropriated for the Carroll County Health and Home Care Service for the period 1 Jan. 1975 to 30 June 1975.

Reps. Howard, Smith, Towle, Conley, Dickinson and Duprey spoke to the motion. Motion adopted by unanimous vote.

Budget meeting recessed to the call of the Chair at 6:25 P.M.

Respectfully submitted,


Howard C. Dickinson, Jr.
Acting Clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION

Reconvened recessed Budget meeting Carroll County Home, June 21, 1975. Meeting called to order 10:00 a.m. by chairman Raymond Conley. Members present: Raymond Conley, Russell Chase, Russell Claflin, Donald Howard, Arthur Fullam, Clayton Towle.

The chairman read a letter from the Carroll County Commissioners dealing with the care of the County records and building a vault for the safety of the records in the new jail addition. The chairman called Commissioner Thayer to talk about it. No action taken.

After a discussion of the financial statement, we decided that the last one submitted was the March 10, 1975 copy.

We next reviewed the status of the budget appropriation items:

4100	Administration - Commissioners office - put over for discussion with Commissioner's office.
4101	Treasurer's - put over with discussion with treasurer.
4110	County Attorney - put over for discussion with Attorney.
4160	Maintenance of Court House - This item has been approved but there is a question about janitors.
4180	Superior Court - Held up for talks with John McLaughlin.
4190	Public Health - Held Over
5100-5190	County Nursing Home - Held up for further study.
6100	County Jail - Held up for further study.
7100	County Farm: Held up for further study.
9110	Interest on long term notes - held up for discussion with Commissioners.

We then went back to 4110 - County Attorney. Eliminated salary of investigator for six months. Voted:

Salary of Attorney	\$20,000.00	
Office Expense	4,000.00	
Attorney's Expense	2,500.00	
	<u>\$26,500.00</u>	Approved

See letter written by Russell Chase enclosed.

We then took up 4101 - County Treasurer. Approved \$3,000.00. Moved by Chase. Includes a footnote for typewriter and adding machine.

We next took up 4180. Superior Court \$80,700.00 approved.

Next item 4190 Public Welfare \$81,100.00 approved.

Nursing Home Budget

5100	Motion by Claflin - Approved -	\$ 49,800.00	
5110	" -	3,000.00	
5130	Approved + 6 mo. Supervisor	203,560.00	
5140	Approved -	294,450.00	
5150	"	86,792.00	
5160	"	45,100.00	
5170	"	52,000.00	
5180	"	14,600.00	
5190	"	20,400.00	
		<u>25,000.00</u>	Add supplementary
			Salary increase
		\$794,702.00	

Supplemental Salary Increase:

The Nursing Home Administrator insists that she will be obligated to grant a salary increase at some time this year. There was some resistance to this in the Delegation. However, the majority of the delegation thought they should give her this amount. Rep. Chase moved that \$25,000.00 be approved for salary plus benefits to be used where increases are approved by the Commissioners.

Rep. Clayton Towle disagreed and Rep. Chase changed the motion. The final motion as approved read "The sum of \$25,000.00 be approved to be used for salary increases for the Nursing Home personnel, if required, and subject to the approval of the Delegation".

We took up item 6100 - County Jail - Moved to eliminate one position. \$109,000.00 Approved.

Item 7100 - County Farm - \$44,802.00 Approved.

Item 9150 should not be included at all.

Item 9160 should not be included this year.

Regional Appropriations:

Gafney Library	\$2,000.00	Approved
Chaplin	500.00	Approved
Soil Conservation Comm.	1,500.00	Approved

Revenue Sharing Funds:

Nursing Home Budget - new dishwasher	\$ 1,950.00	
Jail Budget - new construction	70,000.00	
Farm Budget - new barn approved	<u>2,000.00</u>	
	\$73,950.00	Total

Budget meeting recessed at 4:00 p.m. to the call of the chair.

Respectfully submitted,

Clayton Towle
Acting Secretary

Clayton W Towle

pg

State of New Hampshire
CARROLL COUNTY CONVENTION
County Home, Ossipee, N.H.

June 30, 1975

The recessed Budget meeting was reconvened by Chairman Conley at 3:30 p.m.

Members present were Reps. Conley, Chase, Claflin, Dickinson, Fullam, Howard and Smith. Also present were: Comms. Leavitt, Roberts and Thayer. Rep. Duprey arrived at 4:30 p.m.

1. Ch. Conley asked the meeting to consider the proposed vault planned for the new addition to the jail which pointed out the lack of appropriate storage space for county records. The architects had okayed its construction and its cost could be funded from revenue sharing.

Rep. Chase questioned spending \$8-10,000 for a vault at this time when we recognize the need for a separate administration building in the near future.

Rep. Howard commented that the findings of the Delegation's building study committee recommended a county administration building which would house the probate office, the registry of deeds, and the sheriff's department as well as the county commissioner's offices.

Rep. Dickinson moved that the Delegation approve the construction of the vault as specified in the architects drawings of Irving H. Hersey Assoc. of April 21, 1975, to be built in conjunction with the construction of the new jail annex. (Seconded by Rep. Smith)

Roll call requested: Yes: Dickinson, Fullam and Smith.

No: Chase, Claflin and Howard.

The vote being a tie, Chm. Conley voted in the negative.

Motion lost.

2. Ch. Conley pointed out that \$22,297.00 of revenue sharing funds would lapse unless appropriated immediately.

Rep. Chase moved that the Delegation approve the use of \$22,297.00 of revenue sharing funds to be used to pay the architect's fees and for partial payment of the cost of construction of the jail annex. (seconded by Rep. Claflin)

Note: The \$22,297.00 is to be part of the \$70,000.00 appropriated for the new annex and not in addition to it.

Motion carried unanimously.

3. Comm. Leavitt put the Delegation on notice that there will be an increase in the cost of the construction of the jail annex due to the unanticipated need to relocate the water mains and the electric conduit.

4. The Delegation then turned to a review of the approved items in the budget for the benefit of the county commissioners present:

<u>Item</u>	<u>Amount Approved</u>
4100	\$36,000.00

Considerable discussion resulted from the \$4,588.00 cut in this item from the \$40,588.00 requested. The cut represented the Delegation's desire not to fund the position of business manager for the second six months of 1975.

The Commissioners felt very strongly that the position should be continued to the end of the year and agreed that by the end of the year a computerized accounting system would be implimented if it still made sense.

Rep. Chase moved that the Delegation reconsider its action whereby it approved \$36,000.00 under item #4100. (seconded by Rep. Dickinson)

Motion carried unanimously

Rep. Dickinson moved that the Delegation approve the figure of \$40,588.00 under item #4100 subject to the opinion of the Attorney General on the payment of health and insurance benefits under RSA 24:13-a2b. (seconded by Rep. Chase)

Motion carried. Rep. Duprey wished to be recorded in opposition.

Note: All elected county officials will become eligible for benefits if AG says OK.

Further Review:

<u>Item</u>	<u>Amount Approved</u>
4101	3,000.00
4102	533.00
4110	26,500.00
4120	18,927.00
4130	4,737.00
4140	198,342.00
4150	2,000.00
4160	19,500.00
4180	80,700.00
4190	81,100.00
5100	49,800.00

1975 Budget Cont:

<u>Item</u>	<u>Amount Approved</u>	
5110	3,000.00	
5130	203,560.00	
5140	294,450.00	
5150	86,792.00	
5160	45,100.00	
5170	52,000.00	
5180	14,600.00	
5190	20,400.00	
Supp. Salary	25,000.00	(subject to approval of Delegation as needed)
6100	109,000.00	

Rep. Duprey moved that the Delegation reconsider its action whereby it approved \$109,000.00 under item #6100 (seconded by Rep. Chase).

Motion carried

Rep. Duprey moved that \$116,040.00 be approved under item #6100. (seconded by Rep. Chase)

Motion carried

<u>Item</u>	<u>Amount Approved</u>	
7100	\$ 44,802.00	
8360	47,018.00	
9100	24,800.00	
9120	23,175.00	
9150	Out (see footnote)*	
9160	" " " "	**
9170	40,000.00	
Regional Appropriations	35,366.00	(see footnote)***
Revenue Sharing	73,950.00	
9370	2,500.00	
TOTAL APPROPRIATIONS	\$1,678,280.00	

Footnotes: *9150 approved for \$725,000.00 in tax anticipation notes.

**9160 approved for \$187,500.00 in bonding authority for 75% of capital cost of jail annex.

***Regional Appropriations:

Carroll County Mental Health	\$16,416.00
Gaffney Library	2,000.00
Carroll County Conserv. Dist.	1,500.00
RSVP	4,000.00
Health & Home Care Services	10,950.00+
Chaplain	500.00
TOTAL	\$35,366.00

+ Jan-June \$3,750.00
 July-Dec 7,182.50
 \$10,932.50 requested

Rep. Duprey raised the question as to how the County should best spend the Revenue Sharing Funds. The Commissioners felt that these funds should be used for capital improvements.

Balance in Revenue Sharing account:	\$199,483.72
less July 1975 payment	<u>73,950.00</u>
Uncommitted:	\$125,533.72

Breakdown of July 1975 Revenue Sharing payment:

\$70,000.00	for 100% of fees and 25% of construction costs of jail annex. (see note)
1,950.00	for new dish washer in county home.
<u>2,000.00</u>	for new poll barn for county farm.
\$73,950.00	Total approved for 1975.

Note: \$22,297.00 approved this date included in this amount.

Rep. Chase moved that a total of \$73,950.00 be withdrawn from the Revenue Sharing Account and appropriated as shown above. (seconded by Rep. Dickinson)

Motion carried unanimously

5. SOURCES OF REVENUE FOR 1975 (anticipated):

<u>Item</u>	<u>Amount Approved</u>
4010	\$ 7,000.00
4012	12,000.00
5020,1,2,3	677,700.00
5025,6	13,000.00
7050	20,500.00
9060	5,000.00
9071	1,000.00
9073	3,000.00
Water Receipts	1,200.00
Probation Dept.	1,200.00
9085	73,950.00
9099	<u>0.00</u>
TOTAL INCOME:	\$ 815,550.00
AMOUNT TO BE RAISED BY TAXES:	\$ 862,730.00
TOTAL REVENUES:	\$1,678,280.00

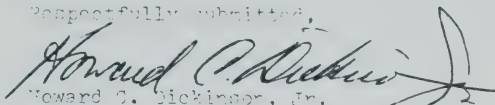
Rep. Smith moved that the Delegation approve the 1975 total appropriation of \$1,678,280.00 less revenues of \$815,550.00, leaving the amount to be raised by taxes of \$862,730.00. (seconded by Rep. Duprey)

Motion carried unanimously

6. Rep. Duprey moved that the Carroll County Convention do now adjourn to the call of the Chairman. (seconded by Rep. Smith)

Meeting adjourned at 9:30 p.m.

Respectfully submitted,


Howard C. Dickinson, Jr.
Acting Clerk

pg

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
CARROLL COUNTY HOME
OSS�PEE.N.H.

The Chair called the meeting to order at 2:30 P.M. August 21, 1975

Roll call with the following members present:

Chairman: Raymond Conley
Clerk Roderick Allen
Russell Claflin
Kenneth Smith
Clayton Towle
Donalda Howard
Howard Dickinson

Rep. Claflin moved to dispense with reading of the minutes of the previous meeting. Motion carried unanimously.

The Chair opened discussion on the minutes of April 10; June 30, 1975 meetings. Rep. Allen moved that the Convention accept his resignation as Clerk. Motion carried unanimously.

Rep. Smith and Towle were nominated for clerk. Rep. Smith withdrew his name and moved that one vote be cast for Rep. Towle. Motion carried unanimously.

The Chair reviewed much new legislation affecting county government and ruled that copies of the new legislation be made available to the County Convention and to the County Commissioners.

Rep. Smith moved that Budget Hearings be held December 12. at Ossipee and December 15, at North Conway. Carried unanimously.

Rep. Howard moved that the Commissioners shall obtain written authority from the Convention before transferring any appropriation or part thereof, as provided under RSA 24-14. Carried unanimously.

Rep. Dickinson moved that County Commissioners be required to report each quarter, the income and expenses, as compared to budget, as voted, in such detail as determined by the Convention; as provided under RSA 24-14. Motion carried unanimously.

Rep. Dickinson moved that the members of the Convention be paid \$10.00 per day and mileage of 12¢ per mile, as provided under RSA 24-9EE. Rep. Allen moved to amend Dickinson's motion so that it be effective as of Jan. 1977. The Chair ruled Allen's motion out of order. Rep. Howard moved that Dickinson's motion be amended that it be retroactive to Jan. 1975. Amendment carried 4 yes; 2 no. Rep. Dickinson's motion, as amended, carried 4 yes; 2 no. Rep. Allen wished to be recorded as voting in the negative.

The County Commissioners were asked to attend the meeting for a short question and answer period and were present for a short time.

Commissioner Thayer reported the budget estimate reflects H & W reimbursement of \$15.52 per welfare patient at the County Home for the period July 1-December 31, 1975. He also said that there had been no 1974 county audit and that the Annual Report was at the printers.

Commissioner Roberts reported that Staff for Nursing Home is below strength.

The Chair requested Rep. Howard to further investigate the above.

Rep. Thayer reported that; furnishings and safety equipment for the new jail were being put out to bids. The accounting firms of Swanton & Leone, Wolfeboro and John Rich & Co. Concord, were being considered for county audit. Revenue Sharing Funds expended to date were \$1825.00 for dishwasher, \$1617.00 for Pole Barn and \$30,980 for new jail.

Commissioner Leavitt stated that they will be coming back for financing for audit.

The Chair requested explanation of business manager problem. Rep. Howard moved that the Convention go into closed executive session. Motion carried unanimously.

Closed executive session entered.

Closed executive session concluded and executive session resumed.

The Chair stated that there was too much business on the agenda still to be covered and would entertain a motion to recess the meeting.

rep. Howard moved that the meeting be recessed until August 28, at 2:00 P.M. Motion carried.

The meeting recessed at 5:10 P.M.

Respectfully Submitted, Clerk

Clayton W. Law

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
CARROLL COUNTY HOME
OSSISPEE, N.H.

Reconvened, recessed meeting from August, 21, 1975.

Chairman Raymond Conley called the meeting to order at 2:30 P.M.
Thursday, August 28, 1975.

The Chairman asked the Clerk to call the roll.

Donalda Howard	District 1
Clayton W. Towle	District 2
Raymond Conley	District 3
Russell Claflin	District 4
Roderick Allen	District 5
Arthur Fullam	"

The minutes of the previous meeting were read by the Clerk at the request of the Chair.

The Chair then discussed the minutes and stated that they were not complete; were inadequate and poorly worded. He then requested the following additions and deletions and corrections.

(1) A new paragraph to be added, reading: "The County Commissioners were asked to attend the meeting for a short question and answer period and were present for a short time." Motion made by Rep. Claflin. Seconded by Rep. Howard. Passed.

(2) Paragraph 6 be deleted and the following inserted: "The Chair reviewed much new legislation affecting county government and ruled that copies of the new legislation be made available to the County Convention and to the County Commissioners." Motion by Rep. Howard. Seconded by Rep. Towle. Passed.

(3) Paragraph 8 be deleted and the following inserted: "Rep. Howard moved that the Commissioners shall obtain written authority from the Convention before transferring any appropriation, or part thereof, as provided under RSA 24-14." Motion by Rep. Howard. Seconded by Rep. Allen. Passed.

(4) Paragraph 9: After the word "convention", the following be added. "as provided under RSA 24-14". Motion by Rep. Allen. Seconded by Rep. Howard. Passed

- (5) Paragraph 10: Delete the word "moved" and insert in place thereof the word "ruled" so that the sentence shall read,
" The Chair ruled Allen's motion out of order ".

Motion made by Rep. Howard and seconded by Rep. Claflin.

- (6) Paragraph 11: Delete the letter "E" in HEW and insert in place thereof the word "and". Also delete the word "patient" and insert "Welfare patient at the County Home".

Motion made by Rep. Howard and seconded by Rep. Fullam.

Also a new sentence to be added to read as follows: "He also said that there had been no 1974 audit of the county books, and that the Annual Report was at the printers."

Motion made by Rep. Fullam and seconded by Rep. Claflin.

The paragraph would now read: " Commissioner Thayer reported the budget estimate reflects H & W reimbursement of \$15.52 per welfare patient at the County Home for period July 1- December 31, 1975. He also said that there had been no 1974 county audit and that the Annual Report was at the printers."

- (7) Paragraph 15: In the second sentence insert the word "closed" before "executive". Also in the 4th sentence insert the word "closed" before "executive". Delete the 5th sentence and insert the following: "Closed executive session concluded and executive session resumed".

Motion made by Rep. Claflin and seconded by Rep. Fullam.

There being no further addition or deletions suggested, Rep. Towle moved that the minutes, as corrected be approved and that a corrected copy of the minutes of August 21, 1975 meeting be prepared and entered as authorized minutes.

Motion seconded by Rep. Claflin and passed unanimously.

The Chair circulated budget information provided by the County Commissioners.

The Chair requested that the Commissioners meet , at this time with the Delegation.

The Chair distributed copies of all meetings of the Delegation from April with the exception of April 21, meeting as we have incomplete records of that meeting.

Motion by Rep. Fullam that we accept as written, the minutes dated April 10; May 23; May 27; June 21; and June 30. Motion passed.

The next item was a discussion of the budget as presented by the Commissioners at the last meeting. The Chair discussed the present Variance Report and stated that it was inadequate and not in enough detail. He cited the law under RSA 24-14--Appropriations: "The Convention may require the county commissioners to report once each quarter to the convention or to the executive committee, the expenditures of the county, as compared to the budget, as voted, in such detail as determined by the convention."

He opened the meeting for a general discussion of how and in what way this information should be presented to the Convention. It was the general opinion that we must have detail enough to adequately understand the financial situation; while at the same time we must not ask for too much detail or we would overload the Commissioner's Office.

The Chair asked Rep. Towle his opinion and he suggested a three month Comparative Statement of the Budget Operations.

This would Be: Line item Expenditures for Current Period
Total Expenditure to Date
Budget Appropriation
Net Difference.

No definite decision was arrived at.

The County Commissioners arrived at 4:20 P.M.

The first item discussed with the Commissioners was the Supplemental Salary increase of \$25,000.00 approved June 21, 1975. The Commissioners had sent to us a sheet from the Nursing Home Administrator recommending salary increases for all hourly employees. Total immediate cost \$12,152.00. Commissioner Thayer made the following request in writing: "The Commissioners ask for discretionary power to decide on increments for Staff at the Home to be effective Sept. 1, 1975. This decision to be made at the next meeting of the Commissioners and reported forthwith, to the Chairman of the County Convention."

Rep. Howard moved that the request of the Commissioners be accepted with a provision that they stay within the \$25,000.00 as appropriated as a Supplementary Budget Item. Passed unanimously.

There were then questions and answers about the method and handling of bills. The Commissioners believe everything is proper and said they were taking all discounts.

There was talk about the cash flow.

The Commissioners said that everything should be all right through September, at least.

The Chairman read the law on borrowing in anticipation of taxes: RSA 29-8, and said that he would get copies of same for the Commissioners and the Treasurer.

The Commissioners left the meeting at 5:15, P.M.

The Chairman then talked at length about appointing committees. He stated that he wants more information about county government operations in order to efficiently conduct county business. He stated that he will appoint a Law Enforcement Committee to look into all facets of law enforcement in the County; what the level is and what its capability.

He named the following committees that he will appoint.

- (1) Buildings
- (2) Finance
- (3) Law Enforcement
- (4) Social Service
- (5) Statutory Review

Rep. Allen asked that all future meetings be called as separate meetings, where possible, and not at the call of the Chair, or as recessed meetings. He cited RSA 24-9D ;Notice: calling for written notice at least 7 days before the day of the meeting, etc. He said that some members had not been notified, due to oversight in the past. He made a motion to adjourn at 5:30 P.M. Passed.

Respectfully submitted

Clayton W. Lark
Clerk

State of New Hampshire
Carroll County Convention
Carroll County Home
Ossipee, N. H.
Oct. 24, 1975

Meeting called to order by Chairman Raymond Conley, Jr. at 10:15 A. M.

The Chairman asked for a rollcall of members

Donalda E oward	District 1
Clayton Fowle	District 2
Howard Dickinson	District 2
Raymond Conley, Jr.	District 3
Russell Chase	District 4
Russell Claflin	District 4
Roderick Allen	District 5

The Chairman asked for the reading of the minutes of the previous meeting.

Motion by Russell Chase to dispense with the reading of the minutes and to approve them as written. Motion carried.

The Chairman introduced two County Commissioners, Mr. Milburn Roberts and Mr. Gordon Thayer and stated that the Delegates would now take up the following

Commissioners' Agenda.

Report follows.

DELEGATES MEETING
Commissioner's Agenda

10/24/75
10:00 A.M.

I. Revenue Sharing

1. Jail Addition

Pillows, mattresses, etc.	1,075.83
Office equipment	3,290.15
Security items	9,350.00

\$13,715.98

\$15,000.00

2. B.O. Machine Equipment - recommended by Rich & Co.	10,000.00
3. Replacement of doors at M.H. wings.	8,500.00
4. Year end audit- Rich & Co.	3,500.00
5. Renovation of old Jail offices	3,000.00
6. Alms House insulation, louvers, roof guards.	6,800.00
7. Pole barn additional cost.	1,000.00

\$47,800.00

II. Change orders re: jail addition

Performance Bond	\$2,000.00
Replace old foundations	1,633.00
Relocation of water line	2,241.08
Elec. Power feed _ P.H. to Home (est)	900.00

\$6,774.08

III. Renovation of M.O.C. Elec. plum. not in. 2,151.00

IV. Appropriate for purchase of 3 steer beef. \$10,000.00

V. Reports

1. Water system
2. Lion's Bus.
3. Additional Personnel - B.O.
4. Rich & Co. Report.
5. 1976 Budgets.

Mr. Thayer and Mr. Roberts then discussed Item I of the Agenda Revenue Sharing.

(1) They asked for \$15,000 for new equipment for the jail addition

(2) They discussed at length the purchase of a bookkeeping machine equipment as recommended by Rich & Co.

They recommended the immediate purchase of this equipment. Mr. Chase asked what does this imply as far as we are concerned. Does this mean that Rich will supervise a method that we are going to adopt here, or is it something that we will take his word for, or we will accept a machine and then the complete operation of the whole county finances will be lost? Are we going to have somebody looking over our shoulder and telling us what to do?

Mr. Roberts said that the year-end audit was all that Rich & Co. would do on their own.

Mr. Chase then said, "So the establishing of this system which will conform to what we are required to have now by the State will be supervised by Rich because of his expert knowledge of the set-up rather than by ourselves".

Mr. Towle then asked the following; "Did you ever ask him what the price of this supervisory business was going to be?"

Mr. Roberts said that they had asked, but it was too early to get a definite answer. However, he thought it would be between \$900 and \$1200 a year including the audit.

Upon being asked he stated that the \$10,000 was for purchase of the machine only.

Item 3

The replacing of the doors in the Nursing Home wings was discussed. They reported that the doors were not wide enough for wheel chairs to go through. The State Fire Marshall's office has complained repeatedly. The \$8,500 would replace the old doors and also frames and the enlarging of the entrances. Mr. Claflin asked if there was any salvage value to those doors, and this was talked over.

Mr. Allen said he had heard rumors in the past about remodeling those end rooms to make more bedrooms. Mr. Roberts stated that there was no thought of doing anything about changing the rooms.

Mr. Towle asked them why they were asking for this money in Revenue Sharing when they had over \$32,000 in a Building Fund left over from the Bond Issue and could not be used for anything else except such things as the replacement of these doors.

Mr. Roberts and Mr. Thayer said that they did not know about this Fund, or what it was. Mr. Roberts said that there were so many of these "Funds" that they hadn't been able to catch up on them.

Mr. Towle then explained in detail the reason for this Building Fund. He said that it was interest on the Bond Issue money and that the Revenue Administration had ordered it segregated. He said that the Bond did not specify that the interest could be spent with the principal, and that John Leighton had asked a previous delegation to vote to use it with the principal. He said they should use it for this, or get the Delegation to authorize its use for some other purpose.

Mr. Conley then asked them not to use it until the Convention could verify what Mr. Towle had said.

Items 4 & 5 were discussed at some length.

Item 6 was taken up and Mr. Roberts explained that the Old Building was not insulated, and that with the rising price of heating fuel it would pay to do it at this time.

Mr. Allen spoke to delay and get an overall study of the future of the Almshouse. The Chairman spoke on the New Building Committee. Mr. Roberts insisted that the deadline is now.

He criticized the way the architects had built the roof of the jail addition, and said that roof guards would be necessary for safety from falling ice and snow.

Item 7 was the additional cost for the pole barn, and was anticipated from last year. It was all material.

The next Item taken up was the change orders for jail addition. Mr. Thayer explained the reason for these items. He said they would be funded by an addition to the Jail Bond issue.

Mr. Thayer then discussed the H O C electrical ^{and} plumbing. He stressed the fact of many more girls and women coming to the H O C, and the necessity of providing addition units and facilities for them.

Item IV The Commissioners asked for an additional \$1000 to purchase three beef steers. These will be raised and fattened, and then butchered and the meat sold to the Home.

At this time a letter from County Auditor Guy Lagroe was read in part by the Chair. In this letter, Auditor Lagroe stated the following;

(a) Upon receiving his appointment from Commissioner Lloyd M. Price of the N. H. Dept. of Revenue Administration, he at once contacted Mr. Schurman, the other County Auditor, to enquire when he desired to commence the auditing for 1974.

(b) Mr. Schurman informed him that he had appointed Mr. Herbert E. Hall, Jr. and that they had already spent one day in auditing the County books.

(c) That he audited the County books alone for the first quarter of 1975 and found a check issued to Herbert E. Hall, Jr. for the sum of \$119 for services and mileage in auditing the County book for the first half of 1974.

(d) That, as Auditor, he had written a letter to the Commissioners advising them that this check was illegal. He had received a letter from the Commissioners stating that they had taken this under advisement.

The Chair then asked the Commissioners as to what they intended to do about this.

The Commissioners said that they intended to do nothing further. After a long and fruitless discussion, Mr. Dickinson made the following motion: "to lay the subject of the 1974 Audit on the table." Voting in favor, 4; voting against, 1. Mr. Towle asked to be recorded as against the motion.

The Commissioners then discussed in detail their relations with the various Heads of Departments, and they asked the Delegation to clarify the thinking of the Convention as to whether the Commissioners had full authority to handle the Departments without interference.

All of the Delegates spoke on this and all pretty much agreed that the Convention should leave the operation of the County business to the Commissioners.

Chairman Conley spoke at length on the different approaches to the group of Department Heads who are elected than to the Department Heads who are hired and appointed. He said there appeared to be two separate areas. The Home, the jail, the Farm seem to be more under direct control of the Commissioners. He asked, "When you talk to the Department Heads about Department Policy, to whom do you do this?" Do you tell the Attorney how to run his office? Do you tell the Register of Probate - Do you tell the Sheriff?

He said there was a problem as to what constituted a regular employee of the County.

Commissioner Thayer said that the Commissioners certainly had a continuing responsibility to see that these Departments handle the budget properly and spend the County money as it should be.

Mr. Dickinson was concerned about the sub-committees that the Chair was to appoint.

Mr. Conley now named the following committees:

Building Committee	Howard, Chase, Allen
Finance	Smith, Towle, Howard
Law Enforcement	Chase, Smith, Dickinson
Social Services	Dickinson, Claflin, Allen
Statutory Revue	Claflin, Towle, Fullam

In addition there is a Personnel Committee that is not appointed, but is set up by Statute and consists of the Chairman, Vice-Chairman and Clerk. This is set up under Section 28A Discharge from Employment.

The Chair stated that as far as he was concerned, there was a broad spectrum. These committees could range far and near because they are set up to provide background information to the Delegation as a whole and specifics if necessary, or to review a particular item.

Under Item V a long discussion took place about the future of the water system.

Commissioner Roberts discussed the selling of water to the houses in Ossipee in the neighborhood of the Court House. He suggested a study to see if it would be feasible to get Ossipee to set up a water district and buy water from the County. Nothing definite was decided.

Mr. Thayer then took up a discussion of the Lions Club Bus. He said that all the Lion Clubs in the County had agreed to buy a bus built to handle handicapped people. The only cost to the County would be the cost of operating the bus in the transporting of the elderly people.

There was then a long discussion about the Commissioners' office and the eventual change over to the new system of bookkeeping. The Commissioners said that they had already hired one additional girl, making three personnel in all. They thought that these three would be able to operate the new system with Rich & Co. supervising the set-up.

The Commissioners reported that they had already alerted all Departments to get their 1976 Budgets into shape before Nov. 15, 1975.

An excellent lunch was provided the Delegation by the Home which was very much appreciated.

Meeting adjourned at 3:30 P.M.

Clayton W. Towle
Clerk

STATE OF NEW HAMPSHIRE
Carroll County Convention
Carroll County Home
Ossipee, N. H.

Public Hearing - November 6, 1975

Meeting called to order by Chairman Raymond Conley, Jr. at 7:45 P. M.

The Chairman asked that members present be recorded.

Donalda Howard	District 1
Howard Dickinson	District 2
Clayton W. Towle	
Raymond Conley Jr.	District 3
Kenneth C. Smith Sr	
Russell Claflin	District 4
Roderick Allen	District 5
Arthur W. Fullam	

The Board of County Commissioners present were

Chairman	Gordan Thayer
Clerk	E. Morton Leavitt
	Milburn Roberts

The Chair then read the following list of items submitted to the Delegation by the Commissioners for which funds were needed over and above the 1975 approved budget; and with the request that they be funded from available Revenue Sharing Funds.

1. Supplies and Security Items for the new jail addition	\$15,000.00
2. Business Office Machine equipment recommended by Rich & Co.	10,000.00
3. Replacement of doors (4) at the Nursing Home wings to meet safety standards	8,500.00
4. Year - end - Audit - Rich & Co.	3,500.00
5. Renovation of Old Jail Offices	3,000.00
6. Alms House - Insulation, snow guards	6,800.00
7. Pole Barn - Materials	1,000.00
8. Change Orders - Jail addition	6,875.00
9. Renovation of House of Correction	10,650.00
10. Purchase of three steer beef (meat for Home)	<u>1,000</u>
	\$66,325.00

The Chair then announced that he would take up the Items in order and that he would first ask the Commissioners to explain the Items; then he would entertain questions from the Delegates and then accept questions from the floor.

Item 1. Commissioner Thayer broke this item down as follows:

(a) Pillows, blankets and mattresses	\$1,075.83
(b) Office equipment (2 offices)	3,290.15
(c) Security Items	<u>11,608.00</u>
Total	\$15,973.98

The Commissioners asked for \$16,000.00 or \$1,000.00 more than the original request.

Mr. Dickinson asked if there had been any attempt to get these items from Concord.

Mr. Whiting, Jail Superintendent, explained that he had asked Concord, and that they did not have anything suitable. He said that the mattresses had to be fireproof, etc. to conform to State regulations.

Mr. Towle asked if the purchase of these items could be deferred to next year.

Mr. Thayer said that they would be needed by December 1975.

Item 2. B. O. Machine Equipment - recommended by Rich & Co.

Commissioner Thayer asked to introduce Mr. David Connor of Rich & Co. who spoke on the machine request.

The machine would cost	\$7,185.00
Maintenance per year	552.00
Installation & Training of two operators	1,250.00
Forms, etc.	<u>1,013.00</u>
Total	\$10,000.00

A long discussion followed.

Mr. Allen spoke on the cost of the system as against the cost of a manual system, or a data processing system.

Mr. Connor had no figures either on a ~~manual~~-data processing or his own system. He simply said that his machine system would be less costly. He had nothing to back it up.

Mr. Towle then questioned the Commissioners at some length as to why they had not put the new State Accounting System into effect the first of 1975 as all the forms were bought and ready. He also said that the previous Board of Commissioners had put the C.P.A. Supervisory accounting up to bids and that Mr. Carlton of No. Conway, N. H. had submitted the bid of \$4,000.00 to help ^{set} up the new system and code it for data processing.

Mr. Thayer then said that the present Board had no knowledge of any of this and had left it to a new manager that they put in charge.

Mr. Towle then said that he knew that the former Delegation wanted a data processing system set up and that they had voted it.

Chairman Conley then read from a report of a meeting of the Carroll County Delegation Aug. 8, 1974 at which time Mr. Carlton advised the Delegation about converting to a computerized system and said the cost of such a system would be between six and eight hundred dollars after converting. Mr. Carlton quoted a figure of \$4500 to set up the system. This involves setting up the system, teaching the employees how to use it, and reviewing the entries and computerized outputs. It suggested that the County also look into the services of Time Sharing Inc. of Dartmouth, as well as the facilities at the University of New Hampshire.

At this time Mr. Conley moved that \$5000.00 be authorized as a maximum

figure for conversion and this was passed unanimously.

Commissioner Thayer then admitted that there was something wrong with the work of the manager.

Mr. Conley then asked why, when he asked them in May if they were satisfied, that they all said that they were satisfied.

Mr. Roberts then said that in February and March that he was not satisfied.

Mr. Leavitt pointed out that the dissatisfaction was not based on his knowledge but his attitudes.

Mrs. Howard then asked where was the nearest machine like the one requested that the Delegation could see.

Mr. Connor said that there was not any like it in the state.

Mr. Guy Lagroe, the Carroll County Auditor, then asked why the two bookkeepers in the office could not set up a system with the help of a C.P.A. He said the County should not imitate New York City. He asked about the rise in the tax rate this year. He suggested that the Commissioners get more information and include it in next year's budget.

Mr. Connor had no figures on the cost of any system.

Mr. Lagroe brought out the fact that the bookkeepers would have all the preparatory work to do in the office. All the machine would do was the posting.

Item 3. Replacement of doors at County Home

Mr. Claflin asked about the salvage of the old doors.

Mr. Thayer said it was under consideration.

Mr. Towle asked them why they did not use the remainder of the original Building Fund for this purpose.

Mr. Roberts said that they would rather use Revenue Sharing Funds.

Mr. Thayer reported Revenue Sharing Funds Oct. 30, 1975 as \$146,604.55

Item 4.

Mr. Conley first asked "Is the \$3500.00 tied in with the machine."

Mr. Connors answered, "Yes, it was". He said that it would also include quarterly reports.

Mr. Allen then asked again to compare the present system costs with those of the machine.

Mr. Connors had no figures, but said that he thought the machine would be less expensive.

Item 5.

Mr. Allen asked if this renovation was put up to bid.

Mr. Whiting said that most of the work would be done by local labor, and the cost was for material.

Item 6.

Mrs. Howard asked "What is the Alms House?"

Mr. Allen asked about the snow guards and where they would go.

Mr. Leavitt spoke and said the roof structures were not very satisfactory, and that the snow would slide and might kill somebody. He said that \$1000.00 was the cost. They would go on the Alms House and the H.O.C.

Mr. Allen asked about the insulation and where it would go.

Mr. Leavitt said it would go in the attic and would be blown in. The insulation and louvers would cost \$5800.00

Mrs. Howard suggested that they check blown in insulation as it was not always satisfactory.

Item 7.

Mr. Leavitt said that this item was for material to finish the pole barn. Work to be done by local labor.

Item 8.

Mr. Leavitt broke this item down to the following:

- (a) Performance Bond
- (b) Relocating ducts, piping, etc.
- (c) Relocation of water line
- (d) Electric power feed - Power House to Home
- (e) Excavation and fill

Mr. Allen asked when was the performance bond paid? Did they get one?

Mr. Leavitt answered that they got one and it was paid.

Mr. Allen asked if it was on a percentage and the answer was "No".

Mr. Allen then asked if the power line was completed and Mr. Leavitt said that it was.

Mr. Leavitt said that the excavation and fill item would cost approximately \$1633.00.

Relocation of water line \$2241.00

Elect. power feed 900.00

Questions from the floor

Mr. Lagroe stated that the steps in front of the new jail had been built and then taken out as they were not right, and that the walk had been rebuilt at least twice. He asked if these mistakes were costing the County any extra money.

Commissioner Roberts said that there was no extra cost to the County.

Mr. Lagroe then asked if there had been any trouble about the help used on the new jail, and he was told that the Commissioners knew nothing of any trouble about help.

Item 9.

Mr. Whiting spoke on this item. He said it was mostly on the second floor of the old building. It was to replace walls and flooring and put in new plumbing. He stated that there were 11 to 14 more in the H.O.C. and some of them women.

Wall and windows to cost \$2150.00. Work to be done by own people

Plumbing to cost \$8500.00

Mr. Allen asked if this item was put up to bids and Mr. Whiting said that it was.

Item 10.

Mr. Roberts explained the buying of beef steers and selling the meat to the Home.

Mrs. Howard asked if he considered the farm worthwhile, and he said that he thought it was very worthwhile.

Mr. Conley asked if the farm budget was going to go over the amount appropriated and was told that it would not.

Mr. Thayer then spoke about the farm manager and said that he had imagination and great efficiency of operation. He said that the Commissioners had great respect for him.

Mr. Leavitt then said that he wanted to alert the Delegation to a situation at the jail. He said that there two female prisoners that must be boarded out due to lack of space and facilities and that this item would cost \$2100.00 for the balance of this year and \$5775.00 for 1976. He quoted authority for this under RSA 24-15 and 15-34

Mr. Thayer then said that the Commissioners shared in all requests for all items.

Meeting adjourned at 10:30 P. M.

Clayton W. Towle
Clayton W. Towle
Clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION

Moultonboro, N.H.
DEC. 2, 1975

Executive Meeting---Country Fare Inn. Moultonboro, N.

Meeting called to order by Chairman Raymond Conley, at 3:15 P.M.

Members present:

Donalda Howard	District	1
Howard Dickinson	"	2
Clayton W. Towle	"	2
Raymond Conley Jr.	"	3
Kenneth Smith	"	3
Russell Chase	"	4
Russell Claflin	"	4
Roderick Allen	"	5
Arthur Fullam	"	5

Chairman Conley opened the meeting with a short statement on the 1976 budget situation. He said it was not ready for printing and that he had the publisher of the Carroll County Independent holding a spot open for this week's edition. He said that as of 1 P.M. Dec. 2, 1975 Mr. Thayer was the only Commissioner in the office, and that the revenue side of the budget was not prepared. Mr. Thayer said he would have it by 4:00 P.M.

The Chairman then took up the items on the list submitted to the Delegation by the Commissioners on Oct. 24, 1975

These items were to be funded by Revenue Sharing Funds, and a Public Hearing Had been held on them on Nov. 6, 1975.

ITEM I Supplies and Security Items for the New Jail Addition

(a) Pillows, blankets and mattresses	\$ 1,075.83
(b) Office Equipment (2 Offices)	3,290.15
(c) Security Items.	<u>11,608.00</u>
Total	<u>\$15,973.98</u>

The Commissioner asked for \$16,000.00 *

Motion made by Clayton Towle that the sum of \$16,000.00 be appropriated from Revenue Sharing Funds to fund Item I. Motion seconded by Mr. Dickinson.

Rep. Roderick Allen asked if they needed two offices.

They said that the first floor office would be for the admission of prisoners, the fingerprinting, photography, and recording all pertinent information, etc. The upstairs office would be for the Jailer.

After a long discussion, Mr. Allen moved that the motion be amended to read \$12,800.00 in place of the \$16,000.00. There being no second the amendment failed. The original motion then was voted upon. 8 yes and 1 "no" vote. Motion passed. Mr. Allen asked to be recorded in the negative.

ITEM II Business Office Machine Equipment recommended by Rich & Co.

Mr. Kenneth Smith, Chairman of the Sub-Committee on Finance, reported that the Committee wished to complete their study of this item and would report to the Executive Committee at the next meeting.

- Rep. Donaldda Howard moved to table the item II. Seconded by Mr. Kenneth Smith. Motion passed unanimous.
- ITEM III Relpacement of Doors (4) at the Nursing Home Wings to meet Safety Standards. \$3,500.00
Rep. Kenneth Smith moved that the sum of \$3,500.00 be appropriated from Revenue Sharing Funds for this item. Seconded by Mr. Howard Dickinson. Motion carried unanimous.
- ITEM IV Year and Audit--Rich and Co. \$3,500.00
Mr. Howard Dickinson moved to table this item. Seconded by .r. Kenneth Smith. Motion carried, unanimous.
- ITEM V Renovation of Old Jail Offices \$3,000.00
Mr. Roderick Allen spoke again on whether there was a need for two offices and the possible waste of money. He said that further study should be made, by the Sub--Committee on Buildings. He then moved to postpone this item until the next meeting of the Executive Committee. Seconded by Donaldda Howard. The vote was 7 "yes" and 2 "no" Motion carried.
- ITEM VI ALMS HOUSE, INSULATION, SNOW GUARDS \$6,800.00
At this time Mr. Towle apologized to the Chair and left the meeting due to a previous engagement.
Mr. Howard Dickinson was asked to finish the report of the meeting.
There was a long discussion about this item VI.
Rep. Donaldda Howard moved to table the item. Seconded by Mr. Allen. This motion and second was withdrawn.
Rep. Roderick Allen moved to insulate and place snow guards on original jail and appropriate the sum of \$2,500.00 from Revenue Sharing Funds for this purpose.
Rep. Donaldda Howard seconded. This motion and second was withdrawn.
After more discussion about the future use of the Almshouse and the unsatisfactory situation due to the proximity of the new jail and House of Correction to the Almshouse, Mr Dickinson moved to table the item. Seconded by Rep. Howard. Motion carried unanimous.
- ITEM VII Pole Barn--Materials \$1,000.00
Rep. Russell Chase moved to appropriate the sum of \$1,000.00 from Revenue Sharing Funds to fund this item. Seconded by Rep. Donaldda Howard. Motion carried unanimous.
- ITEM VIII Change Orders--Jail Addition \$6,875.00
(a) Performance Bond
(b) Replace Old Foundation
(c) Relocation of Waterline
(d) Elect. power feed--P.H.to Home (est)
Rep. Kenneth Smith moved that the sum of \$4,875.00 be appropriated from Revenue Sharing Funds to fund this item. Seconded by Mr. Russell Chase. Vote carried unanimous.
- ITEM IX Renovation of House of Correction \$10,650.00
Motion by Rep. Howard Dickinson to table this item. Seconded by Mr. Kenneth Smith. Motion carried unanimous.
- ITEM X Purchase of three beef Steers (meat for Home) \$1,000.00
Motion by Rep. Kenneth Smith to appropriate the sum of \$1,000.00 from Revenue Sharing Funds to fund this item. Seconded by Rep. Russell Claflin. Motion carried unanimous.
- Total amount appropriated from Revenue Sharing Funds \$31, 375.00

The Chairman then took up the subject of the budget not being ready for the Public Hearings scheduled for Dec. 12 and 15.

He asked the Delegation for a vote on the following dates.

December 15th at 7:30 P.M. at the John Fuller school at No. Conway,

and December 16 at 7:30 P.M. at the Carroll County Home in Ossipee.

The places of the meetings to be subject to the rooms being available.

The vote was unanimous in the affirmative.

The Chair then called for the next meeting of the Executive Committee to be held at the Country Fare Inn, Moultonboro, at 2:00 P.M.

Tuesday December 9, 1975.

Chairman Conley read a letter from the Commissioners concerning the transfer of inter-departmental funds (from line item to line item).

However, the letter of II/II/75 did not include the details of any requests. The Chairman will ask them to clarify this letter and be more specific as to what they want to take from where.

There being no further business to come before the meeting at this time, the meeting adjourned at 5:00 P.M.

Clayton W. Towle
Clayton W. Towle
Clerk

STATE OF NEW HAMPSHIRE
CARROLL COUNTY CONVENTION
MOULTONBORO, N.H.

DECEMBER 9, 1975

Executive Meeting ---Country Fare Inn, --Moultonboro, N.H.

Meeting called to order by Chairmen Conley at 2:30 P.M.

Members present:

Donalda Howard	District	1
Howard Dickinson	"	2
Clayton Towle	"	2
Raymond Conley Jr.	"	3
Kenneth Smith	"	3
Russell Chase	"	4
Russell Claflin	"	4
Roderick Allen	"	5
Arthur Fullam	"	5

The Chairman opened the meeting by discussing a letter dated Sept. 6, 1975 from Mr. Guy Lagroe, County Auditor, in which he charged illegal payment of auditing service. The letter is included with the records of Oct. 24, meeting. At that meeting the Executive Committee voted to table the matter.

On December 5, 1975 Mr. Lagroe mailed another letter to the Clerk of the Delegation repeating his former charges and asking for a chance to appear before the Committee. He was told by the Chairman that the Committee would honor his request and invited him to attend this meeting.

Moved by Mr. Dickinson and seconded by Mr. Chase that the Executive Committee receive testimony by Mr. Lagroe before a motion to take the matter off the table be entertained.

Mr. Allen said that in his opinion the only reason for hearing testimony would be to set up an investigating Committee.

Motion put and carried in the affirmative.

The Chairman then read the letter from Mr. Lagroe dated Dec. 5, 1975.

Mr. Lagroe was then asked to testify and gave a detailed report of his charges of violations of law. Mr. Lagroe said that if nothing was done about it, that he would return \$119.00 from his own pay to offset the illegal payment. He said that items 1 & 3 were the important ones.

Chairman Conley read item 5 and asked if this was what he based his allegations on R.S.A.1; R.S.A. 7; R.S.A.8.

Mrs. Howard asked what suggestions did the Department of Revenue Administration have.

Mr. Lagroe: Already given in testimony.

Mr. Dickinson said that the letter and his comments were different.

Mr. Lagroe: They are not two different things.

The Chair said that Mr. Schurman seemed to be the common denominator.

Mr. Dickinson moved and Mr. Smith seconded, to take the matter off the table.

The vote was in the affirmative 7 "yes, 1 "no.

Mr. Chase asked to be recorded in the negative.

Mr. Dickinson moved and Mr. Allen seconded that a sub-committee be appointed to investigate and report back.

Mr. Allen spoke for the motion.

Mr. Dickinson spoke for the motion. He said that his original motion to table was to bring out further facts. This vote was in the affirmative and unanimous.

A discussion followed about the wording of this motion.

Mr. Towle moved and Mr. Dickinson seconded to recind the motion by Mr. Dickinson. Vote in the affirmative. 7 "yes, 1 "no.

A long discussion followed.

The Chair declared a 2 minute recess at the request of Mr. Dickinson.

Mr. Chase moved and Mr. Dickinson seconded the following motion.

" The Executive Committee recommend to the Convention that they appoint a Committee to investigate the 1974 appointments of County Auditors and the payment by the County Commissioners for these Auditing Services "

No further discussion. Vote in the affirmative and unanimous.

Next order of Business.

Mr. Allen spoke on Committees submitting task proposals.

The Chair read a letter from the Commissioners dealing with requests for change orders from line item to line item. He said that he had sent it back for more detailed information.

Mr. Allen moved that the approval of the minutes of the previous Executive meeting be put over to the next meeting. Motion barred.

The Chair then asked for the report of the Sub-Committee on Finance.

Mr. Smith read the report. The report is included in the minutes.

Mr. Chase moved and Mr. Fullam seconded that the report of the Finance Committee be accepted. Motion carried.

Mr. Chase moved and Mr. Fullam seconded that the Executive Committee recommend that the Commissioners adopt the Shaw-Walker bookkeeping system, or its equal, and install it as soon as possible. The Executive Committee hereby appropriate the sum of \$1500.00, to be taken from Revenue Sharing Funds, to cover the cost of the system and the necessary annual supplies. The vote carried unanimously.

The Chair then took up Item II of the list of items submitted to the Delegation by the Commissioners on Oct. 24, 1975.

ITEM.II BUSINESS OFFICE MACHINE EQUIPMENT, Recommended by Rich & Co.

After discussion it was left on the table.

At this time Rep. Towle excused himself and left the meeting due to a previous engagement and asked Rep. Smith to complete the minutes.

Rep. Howard gave the report of the Building Committee, saying that she would have a written report for the County Convention at the next meeting. She indicated that as a result of an inspection carried out with a member of Hersey Associates, Herself and Rep. Chase, that a letter from the firm would be received regarding the Alms House.

On a motion by Rep. Howard, seconded by Rep. Chase, it was moved to take Item #5 from the table. Voted in the affirmative.

On a motion by Rep. Howard, seconded by Rep. Chase, it was moved to appropriate \$3000.00 from the Revenue Sharing Funds, for renovation of the old jail offices. Unanimous vote in affirmative.

On a motion by Rep. Howard, seconded by Rep. Chase, it was voted to take Item #9 from the table. Voted in affirmative.

On a motion by Rep. Howard, seconded by Rep. Chase, it was voted to appropriate \$10,650.00 from the Revenue Sharing Funds for the renovation of the House of Correction. Unanimous vote in affirmative.

On a motion by Rep. Chase, seconded by Rep. Fullam, it was moved to take Item #6 from the table. Voted in affirmative.

On a motion by Rep. Allen, seconded by Rep. Smith, it was moved to appropriate \$3000.00 from the Revenue Sharing Funds, to insulate and place snow guards on the original jail building and place snow-guards on that portion of the Alms House bordering the new jail addition. Unanimous vote in the affirmative.

Rep. Howard wished it recorded that she had notified Commissioner Roberts that the Building Committee was going to meet at the Alms House Dec.9, at 9:30 A.M. for an inspection tour.

On a motion by Rep. Claflin, seconded by Rep. Smith, it was moved that a sum not to exceed \$49,525.00 be appropriated from the Revenue Sharing Funds, to cover the items requested by the Commissioners. Unanimous vote in affirmative.

The Chair then notified the members of the desire of the County Commissioners to meet with the Delegation prior to the Public Budget Hearings. The consensus of those present was that time would not allow for such a meeting.

The Chair indicated that he would attempt to have the Commissioners forward budget back-up material to the Delegation before the first Public Hearing.

There being no further business, the meeting adjourned at 5:55P.M.

Clayton W. Towle
Clerk

STATE OF NEW HAMPSHIRE

CARROLL COUNTY CONVENTION

PUBLIC HEARING - DECEMBER 15, 1975

NORTH CONWAY, NEW HAMPSHIRE

The meeting convened at 7:45 P.M. at the Community Center.

The Members present were; Representatives, Howard, Dickinson, Towle, Conley, Smith, Chase, Claflin, Allen and Fullam.

The Chair opened by thanking the Commissioners and all Department Heads for their full cooperation in preparing for the Hearing and their dedicated work for the County.

He introduced the Members of the Delegation and explained that Rep. Stephen Duprey could not be present due to a last minute test at the school he is attending. He extended Mr. Duprey's apologies.

He then explained the Hearing procedure and the laws governing the responsibilities of the Commissioners and the Delegation in the budget procedure.

The Chair next introduced Mr Gordon Thayer, Chairman of the Carroll County Board of Commissioners.

Mr. Thayer then introduced the other two Members of the Board--Mr. Milburn Roberts and Mr. Morton Leavitt, Clerk. He went on to introduce the following Agency Heads. G. Colby Weeks, Treasurer of Carroll County; Percy Blake, Register of Deeds; Ruth Eckhoff, Register of Probate; Grant Floyd, Sheriff; John McLaughlin, Clerk of Superior Court; Frederick Cox, County Attorney; Alice Grant, Nursing Home Administrator; R.F. Whiting, Jailer.

The Chair then asked the Commissioners to present the budget.

Mr. Thayer, in his opening, presented the following guidelines, mailed to the Department Heads prior to the development of their budgets.

At the Sept. 18, meeting of the Commissioners it was unanimously voted that the basic policy for development of the 1976 budget should be to hold as nearly as possible to the 1975 level.

#1 Certain items such as materials and supplies are in many cases increasing in costs. We ask that you base your increase with this in mind and keep them at a reasonable minimum. The overall budget should not exceed 8%.

#2 New programs and extension of continuing programs will not be approved.

#3 As a matter of policy, salary increases will not be approved. Neither across the board salary increases. The Commissioners asked that all Department Heads meet with the Commissioners prior to their inclusion of salary increases in the budget.

He then discussed the change of the due date from February to December, in forming the budget and the difficulties in arriving at actual expenditures for the following reasons.

(a) The year end expenditures for the current year in revenue are not shown.

It is not possible to provide this information.

(b) The figures for several expenditure categories were not available until Dec.

2, or thereabout, such as Blue Cross and Blue Shield rate increases for 1976.

Revenue from Forestry due the Sheriff Department .

Also Nursing Home reimbursement rates were not firmed until late. certain expenses for the Jail such as cost of female inmates were increased in November and December.

He then announced the following changes in the budget as submitted.

REVENUE:

4012	Sheriff Writ Fees.	
	Forestry reimbursement now \$3000.00 increased by \$8,000.00 to	\$11,000.00
9085	Revenue Sharing Funds Used.	
	Increase the now amount of \$40,025 by \$1500.00 to	\$41,525.00
	<u>PROBATION DEPARTMENT</u>	
	Deduct from now amount \$1,200.00 to	\$-----
	Included in 6040 Jail Income	
4000	Amount to be raised by taxation.	
	\$943,968.00 now amount reduced to	\$935,668.00

APPROPRIATIONS:

7100	Farm Expense --New Equipment	
	Deduct --Rotary Mower-- \$1,500.00 from now amount \$47,156.00 to	\$45,656.00

Because of these changes the amount to be raised by taxation	\$935,668.00
Total income from all sources except taxation	<u>\$800,466.00</u>
Total Revenue and Appropriations balance at	<u>\$1,736,134.00</u>

The Chair then began consideration of the budget Items.

4100 ADMINISTRATION - COMMISSIONERS OFFICE

Office budget reduced from \$40,538.00 to \$34,000.00

(a) Two men released from the business office force.

(b) Relocation of a bookkeeper from the Home to the business office., centralizing our business accounting. Incidentally she is carried for salary and expense in the Nursing Home budget as her cost is a reimbursable item.

(c) Also the Social Worker cost is reimbursable so her cost is returned to the Nursing Home Budget. Since part of her work is done for the Commissioners, her expenses are carried in the Commissioners budget.

(d) It is intended to relocate the Treasurer's office and the Commissioners office in the building adjacent to the jail building, and this expense has been taken out of the Commissioners budget and carried under Revenue Sharing. By doing this it will make space in the Nursing Home for patients and will up the income by a substantial amount.

(e) There is also another increase for the Commissioner's office and also for the Welfare and this is the matter of raising mileage from .12¢ a mile to .15¢ a mile to be in line with other County levels and State levels.

(f) Another increase caused by Ossipee taxes being up this year and it is expected that they will be up again next year,

Mr. Roberts added to the remarks about relocation of the offices.

Mr. Leavitt mentioned that there were no increases in the Commissioner's salaries, and that by the relocation of the offices with an expenditure of \$3000.00, the County would gain \$11,000.00 increase in income.

Mr. Thayer mentioned that the cost of renovation would be all for materials. No questions from the Delegation or from the floor.

4101 ADMINISTRATION - Treasurer

Mr. Thayer explained the budget.

Recommended salary increase for Treasurer of \$250.00 on the basis of merit and equity with what other Treasurers are paid in other Counties.

Recommended salary from \$1250.00 to \$1500.00.

Also set his mileage at .15¢ a mile.

An increase of about \$25.00 for increased Social Security, Workman's Comp. and Blue Cross insurance.

The \$300.00 for dues to N.H. Association of Counties is eliminated.

Questions from the Delegation.

Rep. Chase asked if this item covered only salary, benefits and mileage.

Mr. Thayer: Covers Bond and Office Supplies.

Rep. Howard asked why drop the dues from the Association of Counties.

Mr. Roberts: County Association is all bunk. Nothing gained by belonging.

Questions from the floor--none

4102

ADMINISTRATION - AUDITORS

Mr. Thayer. Defer to Mr. Leavitt.

Mr. Leavitt said that on the basis of discussions with Auditing firms, the Commissioners feel that \$4500.00 is adequate.

Questions from the Delegation--none

Questions from the floor:--

Mr. Steve Trout-Wakefield. Is it the intention of the Commissioners to have outside Auditors each year.

Mr. Leavitt: The \$4500.00 will pay for an audit every three months by an outside firm and will be done each year.

The Chair then clarified the situation, explaining that the old law has been changed and that we have to do it this way.

4110

COUNTY ATTORNEY

Mr. Thayer: Defer to the County Attorney, Mr. Frederick Cox.

Mr. Cox: An increase of \$750.00 insertef for his attendance at the National District Attorneys Association. He submitted the same figure as last year of \$30,750.00.

He assumed that the odd figure in the budget must be for soc.sec., B.C. and B.S. and a Bond.

He said that the budget for last year was reduced to \$26,500.00
Questions from the Delegation.

Rep. Towle: What was the deletion for, in the 1975 budget.

Mr. Cox: He was never informed. Did not know.

Rep. Chase: Said that he knew of the \$4000.00 deduction. That it was for investigators and that he understood that if investigators were to be had, they were in the Sheriff's Department and it was up to the Commissioners, the Sheriff, and the County Attorney to get the necessary investigators..

Rep. Dickinson asked the Sheriff what he had provided.

Mr. Thayer: Manpower, title 6-CETA. No expectation for a title 6 funding for 1976. The present Grant expires in February. He had talked the situation over with Mr. Cox and there seemed to be two alternatives:

(1) The Attorney's Office to seek a Crime Commission Grant to fund the salary and expenses of an investigator.

(2) To be taken over by the Sheriff's Department as it had been prior to to the time that it was provided by the County Attorney's Office.

Following this, the Commissioners took the following position, that the investigators out of pocket expenses, in view of the situation as we now know it, be deleted from the 1976 budget.

Mr. Leavitt told Mr. Cox that his expenses had increased from \$2500.00 to \$3000.00.

Mr. Cox then told of numerous trips to Mass. and beyond, to interrogate witnesses. He also said that he has to reinvestigate 90% of cases as they are either wrong or incomplete when they come into his office.

Mr. Leavitt said that the \$750.00 for attendance at the Nat'l District Attorneys Association must be included in the budget expenses.

Questions from the floor.

Mr. Gallagher-Kearsarge commented.

Mr. Paul Henney-Eaton: Why did not the Delegation find out what Department was supplying Mr. Cox with inaccurate information, so that he could not do his job, and make the Department do the job right, and why pay somebody else to do it.

Mr. Martin McShaine: Did you delete these items from the County Attorneys budget.

Mr. Thayer: We did not delete, but are recommending that they be deleted unless further investigation suggests otherwise.

4120 REGISTER OF DEEDS

Mr. Thayer: Defer to Mr. Percy Blake, Register of Deeds.

Mr. Blake said that obviously you could not operate a Registry on \$18000.00

The money appropriated for the Registry is for property that becomes the property of the County or for something that is the of the County and little or nothing that is revenue producing.

They do contribute for matching Soc. Sec., \$105.00; for Compensation Insurance \$85.00, for Bonding.

My expenses will be down \$2000.00 due to book binding, as we could not find anyone to do this. His new budget would be down \$200.00 from last year.

He finished by saying that all the fees came to him. He did pay his employees. He paid for a good part of the supplies other than the forms. He said in theory, I can make a killing if I have a good year.

Questions from the Delegation.

Rep. Chase asked if it was a good way to run it as we were doing at the present time, using the fees to pay you and your help, or to take on the complete burden under a salary arrangement.

Mr. Blake: The way the economy has been since 1967 a man can make a good weeks pay and pay his employees a good weeks salary. I have managed quite well. There is a lot of talk that if we were to go on a salary basis the County would make money. I have checked a neighboring County and their expenses and income were both around \$50,000.00. They certainly did not make any money.

Rep. Towle: I am on a study committee studying this approach and the other day I talked with Marion Atwood in Laconia and she said that the fees completely off-set the costs. I also talked to the people in Rockingham County and they told me that their cost was \$110,000.00 and the fees were \$99,000.00. So the cost to the County was about \$11,000.00. Now, what I want to know is this; Is the amount of work, or the volume equal to that of the other Counties. If it is and we raise the fees to be equal to the other Counties fees then if they break even so can we and save most of this expense.

Mr. Blake: I would say that our volume is at least equal to Belknap County and at times is equal to Hillsborough.

Questions from the floor:

Mr. Gallagher: Is there any statutory limit on salary

Mr. Blake: Yes

Mr. Gene Campbell Commented.

4130 REGISTER OF PROBATE

Mr. Thayer: Defer to Ruth Eckhoff

Mrs. Eckhoff: Under Office Equipment we have to buy a file each year of one type and every other year a file of another type. The other file that I am asking for at a cost of \$660.00 is to replace a file that is old and not fireproof. Under the law it has to be put in a fireproof safe every night. I wish to replace it with a completely new fireproof file.

The other increase of \$1000.00 is for Appeals Cases and Special Sessions under chapter 395 laws of 1975. This calls for a Court Stenographer. We may not have to use this.

No Questions from the Delegation or from the floor.

Mr. Thayer; Defer to Mr. Grant Floyd, Sheriff of Carroll County.

Mr. Floyd: Reviewed his budget.

Sheriff's writ fees were up due partly to a new law upgrading the fees by the Legislature, and partly to the increased work load, changing the income to the County from an estimated \$3000.00 to \$11,000.00. This law did not take effect until August of this year and a good estimate for a full year would be \$24,000.00. This is in the 1976 budget.

He said Carroll County had a first in 1975 by hiring a Lady Bailiff. This was welcome due to increasing female complaints, women on juries and ordinary appearances of females in Court.

He talked about the Patrol of the Kennebec Highway and submitted a report. The report is included with the minutes.

He reported two Deputies certified as full time Police Officers and that He, himself had the pleasure of being selected by Governor Thomson as a member of the New Hampshire Police Standards and Training Council and is presently serving as Vice Chairman.

Two cadets worked with the Department through Grants from the Crime Commission and County.

Through Grants from the Crime Commission a new \$10,000.00 radio console was installed to update and improve communications County and State wide. A Grant has been approved to have a Photo Lab. at the new jail for their use and the County Law Enforcement Agencies use. This will eliminate much expense and speed up identifications.

2,052 writs served as of Dec. 8, 1975

\$ 15,000.00 turned over to the County.

\$2,000.00 on hand and \$2,715.30 owed by attorneys.

The increase over last year is mostly because we must trade three cruisers this year as we traded only one last year.

Questions from the Delegation:

Rep. Dickinson asked what is the Nat'l Sheriff's Association Insurance.

Mr. Floyd: False arrest. Similar to malpractice insurance.

Rep. Allen: Is the patrol a washout item.

Mr. Floyd: Yes. I can prove it and so can the Commissioners.

Rep. Allen: Are all the benefits and associated costs included in the salary costs.

Mr. Floyd: Yes. We take the complete costs and take half.

Rep. Chase: Please explain detail of the \$32,000.00 for the trading of the three cruisers.

Mr. Floyd: \$10,500.00 for each. This item should read "Trade three cruisers and maintenance."

Rep. Allen: Is the Blue Cross and Blue Shield on a one person basis or on the family.

Mr. Leavitt: This was understood to be on the one person plan.

Mr. Thayer spoke on the trading of cars and said that the plan was to trade two cars every year as soon as possible.

Rep. Chase: The year before several cruisers were purchased that the Delegation thought were not authorized. Because of this, the Delegation thought it was wise to cut back to one last year. To go back to three this year deserves some further consideration.

Mr. Leavitt: The three cruisers are all in the eighty thousand mile range. Any mileage in excess of this would cost a substantial increase in maintenance costs. There is an increase in this budget of \$24,573.00 over last years budget, however, the increases in revenue amount to \$24,000.00 and, as a matter of fact, the difference between this years budget and last is a matter of \$573.00 to be raised by taxation.

Questions from the floor.

Mr. Gallagher- Wakefield: Is there any reimbursement from the towns without police departments, and is any thought being put into this.
Mr. Floyd: No.

4I50 MEDICAL REFEREE

Mr. Thayer: \$2000.00 seems to have been the figure used for this item year after year, and so we placed that amount in the budget. However, there has been a slight increase and this item will have a slight overage.

Questions from the Delegation: None

Questions from the floor:

Mr. Cox: Since this overage figure is for ten months, there are more bills pending and is \$2000.00 enough in light of this.

Rep. Chase: Mr. Cox will you venture to say as an average how much do these things cost.

Mr. Cox: I would guess \$300.00 a month.

Mr. Thayer: If the \$2000.00 in the 1976 budget is not enough we will treat it as an overexpended item.

4I60 MAINTENANCE OF COURT HOUSE

Mr. Thayer: Defer to Mr. Leavitt:

Mr. Leavitt: Highlighted the increases.

Salary and benefits the same except for B.C. and B.S. increases in rates.

Fuel and Utilities are increased because of anticipated increases in costs.

Also the maintenance items are increased do to a change in allocating the maintenance crew costs, such as plowing snow, caring for lawns and parking.

No questions from the Delegation

No questions from the floor.

4I80 SUPERIOR COURT

Mr. Thayer: Defer to Mr. John McLaughlin, Clerk of Superior Court.

Mr. McLaughlin reviewed his budget.

Jurors pay raised perday from \$15.00 to \$ 20.00 in 1975 session, which will increase this item.

"State vs. Payroll" is up due to increased court cases.

Court Stenographers item is up. These people are highly paid personell.

Of the \$18,000.00 about \$14,000.00 is Stenographer payroll, mandated to the County by the Superior Court.

Clerk of Court item is increased also.

New I.B.M. Correcting Selectric Typewriter ,at \$553.00 required, to be traded each five years.

1976 budget up from \$80,700.00 to \$91,670.00

Questions from the Delegation: none

Questions from the floor: none

4I90 PUBLIC WELFARE

Mr. Thayer: Defer to Mr. Roberts.

Mr. Roberts stated that this budget is substantially less than last year, \$16,000.00 less to be exact.

Our experience for ten months has shown the following:

	Carried for 10 mo.	Budgeted for 1976
Direct Aid	\$ 9,521.00	\$ 12,000.00
Old Age Assistance	31,253.78	40,000.00
Board & Care of Children	8,259.00	12,900.00
Soldiers Aid	00.00	100.00
	<u>49,033.78</u>	<u>65,000.00</u>

Last year also we had a welfare worker who worked part time for the Hospital and part time for the Commissioners, investigating welfare cases. This year, this particular worker, will be under the Hospital budget for

reimbursement purposes, but we will bear her mileage expense under the office of Commissioners.

Questions from the Delegation:

Rep. Allen: Under Board and Care of Childred item are we billed by the State Welfare Division.

Mr. Roberts: No. We are billed by the foster parents, who send us a monthly bill. At the present time, the foster parent aid is \$60.00 a month and in addition to that we provide clothing allowance.

There is a movement afoot through the Welfare Office, that they wanted to get Carroll County up to what they called the State Average.

We use \$60.00 as a guide more than anything else. We have cases now where we pay more than \$60.00 a month and some cases where we pay as high as \$100.00 a month. We have young people in private schools such as Crotched Mountain, and in those cases we pay substantially more.

I think that this should be left to the County Commissioners rather than put them all in one category. I think the program as it appears at the present time should be continued. We have a \$60.00 a month base but that doesn't necessarily mean that we have to use it. We are guided by circumstances. Questions from the floor. None

The Chairman now declared a five minute recess.

5100

Rep. Conley: The next item is COUNTY NURSING HOME

Rather than going down this item by item, I think we should get an overview of the County Home situations.

Mr. Thayer: Defer to Miss Alice Grant, Nursing Home Administrator.

Miss Grant: We have had to take on a number of items due to our standardization to Federal Regulations.

(a) Speech Therapist available to people at the Home.

(b) Social Service brought into the Nursing Home budget as it is a reimbursable item.

(c) \$1500.00 to the Sheriff's Department for the use of their bus. This is also a reimbursable item.

(d) We hope to get a bus for our use with hydrolic lifts for wheelchairs, through the Transportation Committee. Our part of 80%, The Lions Clubs of the County are sponsoring it at 20%.

(e) We have a very beautiful color TV Console to raffle off. Come up and buy a ticket. That should generate \$4000.00 for maintenance and gasoline. Physical Therapy is down a little bit, \$3300.00. We have transferred the nurses aid who works with the physical therapist back to the nursing again to make it an allowable cost. It's going to be an allowable cost all the way through this budget. I assure you.

This year the State has decided not to participate in burial for their patients, so we put an additional amount of \$900.00 into that.

Pharmacy: Medical supplies up about \$500.00

Housekeeping salaries gone down about \$3000.00 because the Annex cost for housekeeping has been taken over by the Nursing Home Annex Account.

Under Item Special Services #5190 at \$64,298.00 the breakdown is:

Annex Cost, Physical Therapist, Speech Therapist, The Optician Dept, and Social Service Department.

The Chair, Rep. Conley: Was this Annex part of the Plant Operation last year.

Miss Grant: Yes. Also the Home has taken back the salary of the Home bookkeeper from the Commissioners office and also the Chaplain Item from Regional Appropriations, as these are also reimbursable items.

We have also upped the cost of food by 10%.

We really appreciate the meat and pork and vegetables we get from the farm.

The Dietary Consultant salary has been cut in half as we only have her now twice a month.

We will have another Nurses Aid class of five, Half will be paid for by the Federal Government in on the Job Training, and one half by the Home. The last class cost us \$2000.00. With minimum wage going to \$2.30 we are planning on these girls going to \$2.30.

Private patients stay the same.

Last year we had \$18.00 for a State patient. We got \$15.52 and after considerable discussion I got it up to \$17.22. They paid 95% of the cost-of allowable cost, not actual cost. If the Legislature does'nt allow more money, we will have to go down to 90%.

We also have Annex income from the Probation Department, and Boarders. Total anticipated income \$704,840.89

Questions from the Delegation:

Rep. Allen: Is this calculation based on the assumption that you are going to add private rooms where the offices are now.

Miss Grant: I would like to use these rooms for physical therapy.

Rep. Conley: In last years budget there was \$25,000.00 for supplementary salaries. It was not used.

Miss Grant: We did not need it.

Rep. Conley: But the raises were given.

Miss Grant: Yes. Paid out of regular funds. Provision was made for six R.N.'S.; six LPN'S.; and eight Nurses Aids, but we could not fill these positions.

Rep. Chase: Why are the positions not filled. Is it because the salaries are not sufficient or because there are no people available.

Miss Grant: I think Mr. Thayer can give you information on salaries we have been getting the last day or two.

Mr. Thayer: As to why the positions are not filled, it is a combination of salary, availability, people and competition from Hospitals.

Comparative Salaries	Supervisors RN	RN Staff Nurses	L.P.N. Nurses Aids
Memorial Hospital	\$ 4.43	\$3.96	\$3.07-3.17 \$ 2.65-2.75
Huggins Hospital	4.20-4.75	4.00	3.15-3.56 2.30-2.92
Carroll County Home	4.00	-----	3.15-3.35 2.30-2.50

All R.N.'s at Carroll County Home are Supervisors.

Questions from the floor--None

6100 COUNTY JAIL

Mr. Thayer. The major increases are in Board and Care and Matron Service for female inmates.

Two increases in salary for inequities and an increase to the Jailor for merit. A \$2000.00 increase in cost of meals due to increases in cost of foodstuffs, but also in number of inmates. This is related to SB 18 dealing with Juveniles. Another increase in electric and fuel.

Jail vehicle maintenance. It was decided to keep the vehicle and repair it.

A \$1200.00 increase in supplies. mostly related to the new addition.

A large increase for room and board for female inmates. Due to excessive cost of Matron service at \$60.00 a day, two female inmates are presently being boarded at Grafton County jail. at a cost of \$17.50 a day, plus medication

Questions from the Delegation--none

Questions from the floor --none

7100 COUNTY FARM

Mr. Thayer; Defer to Mr. Roberts.

Mr. Sam. Niblett, our farm Supervisor, is not here tonight, so I will fill in for him on this budget.

Last years budget was \$44,802.00 dollars.

This years budget is \$45,655.80

Sam. Niblett, C. Riley and K. Ross are one half in farm budget and one half in Maintenance. John Chaplin is all in farm budget.

Total of all four if \$19,050.

Total appropriation is \$45,656.00

Estimated income is \$25,000.00

Mr. Leavitt: Even though there is an increase of \$854.00 in the amount of revenue to be received, the actual amount to be raised by taxation is \$4146.00 less than last year.

Mr. Thayer: pointed out that this budget increased 2.2% over last year.

Questions from the Delegation.

Rep. Towle: Would you explain about Mr. Niblett's pay.

Mr. Leavitt: Basically the farm budget is set up in two parts. One is a farm budget. The other is a maintenance budget.

In addition to the work Mr. Niblett and his crew do on the farm, which we call 50%, they work in other departments. For instance, work at the Court House which is reflected in their budget. Work performed at the Nursing Home which is in their budget and work at the jail which is in their budget. We have given Mr. Niblett a meritorious increase in salary as we are very appreciative of his work.

Questions from the floor--none.

8360

COOPERATIVE EXTENSION SERVICE

Rep. Conley, Chairman: I shall read a document that I think will answer a good many questions that have been raised by the Delegation, by Commissioners, and other people in the County who are interested in how the Extension Service relates to the Public of Carroll County.

I was looking through the Statutes and we do have a provision in the Statutes in regard to the separation of funds for this specific item, and as it was the only item, as such, as appeared in the Statutes. I asked for some backing information as to how this came into being and with what relationship the County operates with the Extension Service. This is a Memorandum of Understanding between the University of New Hampshire and the Carroll County Convention. It reads as follows. Memorandum included in the minutes.

The Chair then took up Item 8360.

Mr. Thayer; Defer to Mr. Leavitt.

In view of the guidelines established this year and that the Commissioners have adhered to it in regard to their own employees, they cannot go along with the item to increase the salaries of the Extension Service Agents.

Agricultural Agent	\$2200.00
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Home Economics Agent	\$1635.00
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4 H Agent	\$1530.00
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Forester	\$1800.00
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(a) These salaries represent increases far in excess of the guidelines established for our own employees.

(b) These establish salaries \$4000.00 to \$5000.00 above those paid to our own Department Heads who have a comparable responsibility.

Even if the County reduces the salaries by \$1381.00, putting it on a 1975 level, the Agents would still receive a substantial increase in salary as the County pays 29% of the Agricultural Agent; 32% of the Home Economics agent; 31% of the 4-H Agent; 40% of the Forestry Agent.

We recommend that in fairness to our own employees, the amount of \$1381.00 be dropped from the budget.

Mr. Conle: Will the Chairman of the Advisory Committee care to address the Delegation.

Mr. Martin McShaine, Chairman of the Advisory Committee.

The salaries of the Agents in New Hampshire are not equal to those in the other New England States.

Questions from the Delegation.

Rep. Howard: Are not the people we are talking about here all specialists in their line and not just ordinary.

Mr. McShaine: All have specialized training and have Masters degrees.

Rep. Allen: Is it not true that living in Carroll County, you can afford to pay lower salaries than in the other Counties because it is a more attractive place to live. What is your answer to that.

Mr. McShaine: I would not take a lower salary.

Rep. Dickinson: What would happen if the decision were made not to increase the salaries. Is this a matching situation.

Mr. McShaine: Not a matching situation. A portion of the salaries will be increased without the County portion. They are apportioned statewide on the matching, however.

Mr. Leavitt spoke again on the inequities between the Agents present salaries and the County Supervisors.

Rep. Smith: Asked if all these Agents had Masters degrees.

Mr. McShaine: Said two had Masters degrees.

Questions from the floor--none.

9100 INTEREST--ON TAX ANTICIPATION NOTES

Mr. Thayer. Defer to Mr. Leavitt.

Asking \$38,180.00 anticipating borrowing of \$905,000.00, based on borrowing as follows:

\$400,000.00 @ 5½ % for 12 months
\$250,000.00 @ 5½ % for 8 "
\$255,000.00 @ 5½ % for 6 "

There is a possibility that the amount to be borrowed may be lowered slightly at the latter part of the year

Based on the experience of last year, at 5½ % interest, we can make money by short term investments on the money borrowed. We expect the amount to be actually borrowed to be closer to \$800,000.00 than to the \$905,000.00.

Rep. Donald Howard, Vice Chairman:

Questions from the Delegation--none

Questions from the floor--none

9110 INTEREST--LONG TERM NOTES

Mr. Thayer: This relates to borrowing \$200,000.00 Serial notes, over a long term period, for the jail addition.

9120 INTEREST--ON BONDED DEBT

Mr. Leavitt: Bonded debt interest of \$21,375.00 is for the amortization of the bonded debt on the County Home.

Questions from the Delegation--none

Questions from the floor--none

9160 PRINCIPAL--LONG TERM NOTES

Rep. Howard: Those are the payments for what you just described the interest was for.

Mr. Thayer: Yes.

Questions from the Delegation--None

Questions from the floor--none

REGIONAL APPROPRIATIONS

The Chair called Mr. Thayer:

This relates to a policy established by the Commissioners relative to the establishment of Grants for programs under Regional Appropriations. I will defer to Mr. Roberts for the Statement of that policy as it applies this year to the individual appropriations granted.

Mr. Roberts: Read A Policy Relative to Grants-Subsidiary Social Service Agencies.

The County support portion of their budget is to be made on a grant basis as an annual fixed amount. Upward changes in the grant would be approved only in the case of extenuating circumstances or emergencies.

The grant policy made it possible for Regional Social Service Agencies to readily determine the fixed amount the Commissioners would approve annually for budget support.

The basic reasoning behind this policy is the feeling of the Commissioners that the Subsidiary Agencies must budget, not only on their estimates of need of their services by County residents, but also upon the ability of County residents to pay for such service.

These subsidies provided by the County have escalated substantially in some cases over the past few years, and it is our feeling that the tendency for expansion must be greatly controlled during these years of economic instability.

Now this year under these subsidy grants compared with last year are:

	1975	1976 Recommended
R.S.V.P.	\$ 4,000.00	\$ 6,000.00
C.C. Soil Conservation Commission	1,500.00	1,500.00
C.C. Mental Health	16,416.00	16,000.00
C.C. Home & Health Care	10,950.00	13,000.00
Gafney Library	2,000.00	2,000.00
Chaplain	500.00	550.00
		<u>\$ 39,050.00</u>

Rep. Conley, Chairman: Questions regarding the Policy Statement.

Rep. Claflin: The first item has a considerable increase over the previous year. How does that gibe with the Policy.

Mr. Roberts: Last year R.S.V.P. was handled on a tri-county basis.

This year it changes to what will be a County operation, and will require a little more participation on the part of the County.

Also it seemed to me that under the old system Carroll County was not paying its fair share.

Mr. Thayer: Then read a letter from Commissioner Whaland, saying that there would be a reduction in Federal funds.

Mr. Thayer said that the R.S.V.P. actually asked for \$7000.00 due to added expense in the change over but that the Commissioners set the total at \$6000.00

Rep. Howard asked about title 20.

Rep. Dickinson explained that they were trying to get a release from all the paper work involved in Title 20 but that it had not been resolved.

Rep. Conley, Chairman: If no further questions on the Policy Statement, I call on the Representative from R.S.V.P.

Elizabeth Gibson: Gave a detailed history of R.S.V.P. and then turned the discussion over to Judy Hebert, the potential Coordinator of R.S.V.P. for Carroll County for questions.

Questions from the Delegation.

Rep. Allen: A question for the Commissioners. Do you think we are getting enough in services to cover the cost of the grant.

Mr. Thayer Commented in favor of the services.

Questions from the floor.

Mrs. Glenna Mori : Comments in favor.

Mr. Percy Blake : Comments in favor

Rep. Dickinson: What would happen if instead of giving you \$6,000.00 we gave you only \$5,000.00. Could'nt you still function with fewer volunteers.

Miss. Hebert: We could function but not on the Quality, as with the II4 volunteers that we have now.

Rep. Dickinson: If you were funded for \$7,000.00 how many volunteers would you have.

Miss. Hebert: 150 volunteers.

Rep. Allen: Are you providing service for the Gafney Library.

Miss. Hebert: Not at the present time.

The Chair now took up the next item.

CARROLL COUNTY SOIL CONSERVATION COMMISSION

Mr. Thayer: They were granted \$1500.00 last year and asked for the same this year.

Questions from the Delegation:

Rep. Allen: Why should we subsidize a service used mostly commercially. No sponsor being present from the Commission, Mr. Thayer asked Mr. James Haines to respond.

Mr. Haines: Explained that the Conservation District originally asked for \$1500.00 to support the position of a secretary to provide services to landowners in the County; to make the office available to people when they called in. Then they made a deal between their office and Mr. Haines office to each put in \$1500.00 and provide a part time secretary.

Questions from the Delegation--none

Questions from the floor--none

The Chair now took up the next item.

CARROLL COUNTY MENTAL HEALTH

Mr. Thayer. Defer to Mr. Lopes.

Mr. Lopes explained that he had been advised of the new policy and had submitted his budget accordingly.

Questions from the Delegation.

Rep. Smith asked for anticipated income--Town and County.

Mr. Lopes said \$10,000.00 Towns; \$16,000.00 County.

Rep. Dickinson asked for a breakdown of how much each Town appropriated and a list of pay scales.

Questions from the floor--none

The Chair now took up the next item.

CARROLL COUNTY HOME AND HEALTH CARE SERVICES.

Mr. Thayer. Defer to Jan. Walton, Supervisor.

Mrs. Walton reviewed the budget request.

Questions from the Delegation.

Rep. Smith asked if this compared to the Nursing Service,

Rep. Allen asked the Commissioners if this has helped the Nursing Home.

Mr. Thayer said that this service allowed a lot of old people to stay in their own homes longer and in this way helped the Home.

Rep. Howard also stressed that this provided help in emergency situations.

Questions from the floor--none.

The Chair took up the next item

GAFNEY LIBRARY.

Mr. Thayer told of the wonderful service performed by the Library in bringing books to the Nursing Home and Jail.

Questions from the Delegation--none

Questions from the floor.

Mr. Trout of Wakefield. Told of a new septic system installed at the Library.

in conjunction with the Town. Asked if some money could be appropriated for this.

Mr. Thayer said the amount in the budget was for the Library book service only.

The Chair took up the next item.

CHAPLAIN

Mr. Thayer spoke.

Questions from the Delegation.

Rep. Conley, Chairman asked why it was also in the Nursing Home budget.

Mr. Thayer said it got into Regional Appropriations by mistake.

Questions from the floor--none

The Chair now took up the next item.

REVENUE SHARING

The Commissioners explained the budget.

(1)	A Photo Copier--A.B.Dick.(625) to be used by all Departments	\$1,035.00
(2)	At the Nursing Home Wheelchairs Commodos Chairs for rooms Bedside Cabinets Total	\$5,990.00
(3)	Farm House Septic Tank Bathroom Roof, Windows, Paint. Total	\$2,500.00
(4)	Renovation of Administration Offices B.O.& C.O. Present space to be used for rooms. All Material Total	\$3,500.00
(5)	N.H.Road Paving	\$3,500.00
(6)	Annex Painting	\$3,500.00
(7)	Rotary Mower for Farm Mr. Conley noted that this item was in the farm budget in error	<u>\$1,500.00</u> \$21,525

The Chair took up the next item.

BLUE CROSS TOTAL INCREASE

Mr. Thayer explained this item as the additional amount to be added to the 1975 rates as soon as the new 1976 rates take effect.

Questions from the Delegation--none

Questions from the floor--none

9370 COUNTY CONVENTION EXPENSE

Mr. Thayer explained the item.

Questions from the Delegation--none

Questions from the floor--none

The Chair the thanked the Commissioners and all of the Department Heads for the hard work and cooperation they had put into the presentation of the budget.

He also thanked the area people who had attended the Hearing.

He extended a very sincere thanks to Mr. Lawrence Sherman of W.B.N.C. for the use of his microphones and for his presence with them through this long Hearing.

He also told the North Conway Community Center Director, how much the County appreciated the use of the Center.

The Chair then adjourned the Hearing at 12:30 P.M.

Clayton W. Towle
Clerk

STATE OF NEW HAMPSHIRE

CARROLL COUNTY CONVENTION

PUBLIC HEARING - DECEMBER 16, 1975

OSSIPEE, NEW HAMPSHIRE

The meeting was called to order at 7:45 P.M. at the Carroll County Nursing Home.

Members present were: Representatives Howard, Towle, Conley, Smith, Chase, Claflin, Allen and Fullam.

The Chairman, Rep. Raymond Conley, Jr. explained the budget procedure and announced that Rep. Dickinson was absent because of sickness, and that Rep. Duprey was away at school.

He then introduced Commissioner Thayer, Chairman of the Carroll County Board of Commissioners, who in turn, introduced the other two Commissioners, Mr. Melburn Roberts and Mr. Morton Leavitt. He then introduced the other County Officers present and the Heads of the Departments.

Commissioner Thayer then presented the budget for 1976. He said that the budget was held as near as possible to the 1975 budget. No new programs to be approved. No across the board raises in salaries. The budget would have to be judged by ten months expenses which might cause some slight changes.

ITEM 4100 ADMINISTRATION--COMMISSIONERS OFFICE

Mr. Thayer explained the requested expenses and explained a reduction from 1975 due to the release of two men from the business office, and the transfer of one person to the Nursing Home budget and the transfer of the Social Worker's salary to the Nursing Home budget. There would be an increase in mileage expense as the mileage rate was raised to .15¢ a mile.

Rep. Allen questioned the legality of raising mileage for elected officials during the course of office.

Rep. Towle asked if the wages for the Bookkeepers were adequate.

ITEM 4101 ADMINISTRATION -- TREASURER

Mr. Thayer explained the requested expenses. He said that there would be an increase in mileage expense. They had deleted the \$300.00 for dues to the New Hampshire Association of Counties and had raised the Treasurer's salary to \$ 1500.00.

Rep. Howard questioned the legality of raising salaries of elected Officials while in office.

The Chair read RSA- 27A and stated that it should be reviewed.

Rep. Towle questioned whether Blue Cross and Blue Shield should be paid for elected Officials.

The Chair read RSA 24 - 13A. The Delegation was trying to get an interpretation of Regular Employees

Mr. Leavitt stated that Blue Cross had assured them that they could.

ITEM 4I02 ADMINISTRATION - AUDITORS

Mr. Leavitt explained this requested amount

ITEM 4I10 COUNTY ATTORNEY

Mr. Frederick L. Cox, County Attorney, explained his budget requests and asked for an increase of \$500.00 for trips to Massachusetts to interview witnesses, and \$750.00 for convention expenses.

Rep. Allen questioned the \$900.00 figure for Workmen's Compensation. Mr. Leavitt explained that it should be \$60.00.

ITEM 4I20 REGISTER OF DEEDS

Mr. Percy Blake, Register of Deeds, explained his budget request for 1975, and said there would be a reduction of from \$2,000.00 to \$3,000.00 as he was unable to find anyone to bind the books. He said that this expense would be in his 1976 budget.

ITEM 4I30 REGISTER OF PROBATE

Mrs. Ruth Echoff, Register of Probate explained her budget requests. There would be two new items. (1) A new fireproof file costing \$650.00 and (2) an item for \$1,000.00 to handle Appeals Cases, if any.

ITEM 4I40 SHERIFF

Grant Floyd, Sheriff, explained his budget requests. He discussed his 1975 budget and said that it should run 6, 7, or 8 thousand dollars under the requested amount. He also said that there would be an increase of \$8,000.00 in income for 1975 for Forest Patrol reimbursement. Due to the new statute raising fees for writs, the projected income for 1976 is raised from \$12,000.00 to \$24,000.00 dollars. He explained that there would be an increase in expenses in 1976 for trading three cruisers and an increase in Deputies Salaries for three men who had completed Police Training Courses. During 1975 the Department had installed a new radio console under a Crime Commission grant. Also in conjunction with the jail the Crime Commission had voted a grant for a new Photo Lab. at the Jail. He also had a Lady Bailiff in the Court due to increase in female prisoners and Lady Jurors.

Rep. Allen questioned information on salaries and asked if training does improve law enforcement.

Lorraine Blair, Effingham, from the floor, asked how many Deputies and was told there were 11 1/2.

Rep. Chase questioned the value to the County of this man working half time and supplied a cruiser. also asked how many Deputies served writs and Sheriff Floyd said that three Deputies served writs.

Kit. Morgan, Albany, asked if the Sheriff's Department worked in all Towns in the County.

ITEM 4I50 MEDICAL REFEREE

Mr. Thayer explained this budget and said that it will be over-expended.

Rep. Towle asked why.

Mr. Cox said that the mileage and salary were raised and that there had been more viewings. Mileage to .20¢ and salary to \$30.00 from \$20.00.

ITEM 4160 MAINTENANCE OF COURT HOUSE

Mr. Leavitt explained the budget for Maintenance of the Court House. He said that the increases were due to (1) increases in fuel and Utility costs and (2) Transfer from farm Salaries to Court House Maintenance.

ITEM 4180 SUPERIOR COURT

Mr. John D. McLaughlin, Clerk of Superior Court, discussed his requested appropriation for 1976 and explained increases.

- (1) Jurors Mileage and Daily Fee increased substantially.
- (2) A larger work load and number of cases tried.
- (3) Some salary increases.

ITEM 4190 PUBLIC WELFARE

Mr. Roberts explained the Welfare budget. He said that our experience for 10 months showed the following.

	Carried for 10 Mo.	Budgeted for 1976
Direct Aid	\$ 9,521.00	\$ 12,000.00
Old Age Assistance	31,253.78	40,000.00
Board & Care of Children	8,259.00	12,900.00
Soldiers Aid	00.00	100.00
		\$ 65,000.00

ITEM 5100--5190 COUNTY NURSING HOME

Miss Alice Grant, Administrator of the Home, explained her budget requests for 1976.

Anticipated income \$704,840.89
Appropriations \$818,617.25

She said that the Laundry item was very high, about \$4,000.00 a month and would be overspent in 1975 budget. She had budgeted \$10,000.00 more in the 1976 budget.

All waste material must be incinerated and was being transported to Huggins Hospital.

The Chaplains salary and the Welfare Worker salary added to Nursing Home budget, as a reimbursable item.

The State pays only 95% of budgeted cost and will reduce this to 90%.

The Chair now called a five minute recess.

ITEM 6100 JAIL EXPENSE

Mr. Thayer explained the Jail budget.

The major increase in expense is for female inmates. Facilities must be supplied.

Two female prisoners are now being boarded at the Grafton County jail, at an estimated cost of \$8,000.00 or \$9,000.00 dollars.

The Jailer is budgeted for a merit increase in salary.

Rep. Chase asked if we could take care of female prisoners costs before the end of the year.

Rep. Conley then requested an account transfer before taking care of the request. He said it had to be in writing and the line item transfer specified.

ITEM 7100 FARM EXPENSE

Mr. Roberts explained the farm budget.

He explained that all outside income had reached its peak and that any money raised in excess of last years outside income would have to come out of taxation.

Mr. Leavitt said that a merit salary increase had been granted to Mr. Niblett, the farm Manager.

ITEM 8360 COOPERATIVE EXTENSION SERVICE

The Chair read a document showing how the Extension Service relates to Carroll County. It is a Memorandum of Understanding between the University of N.H. and the Carroll County Convention. A copy is included in the minutes.

Mr. Stanley Coville, of Tamworth, a Member of the Extension Service Council, then discussed the budget as requested for 1976. The budget has a 7.4% increase over 1975.

The Council had asked for a 4% increase in salaries for Extension Service Agents Statewide. The Counties would pay 40% Federal 60%.

Mr. Leavitt spoke on the size of the increase to each Agent and the inequity to the County Department Heads. He said that even if the County reduced the salary item by \$1381.00 the Agents would still get a substantial increase. He therefore, recommended that it not be approved

Mr. Dennis Rossinger commented from the floor.

ITEM 9100 INTEREST - TAX ANTICIPATION NOTES.

Mr. Leavitt explained the Interest budget.

Interest on \$900,000.00 to be borrowed in increments of \$400,000.00 at 5% in January for 12 months; \$250,000.00 at 5% in April for 8 months; \$250,000.00 at 5% in July for 6 months.

He said that by reinvesting the County could make some money.

ITEM 9110 INTEREST - LONG TERM NOTES

Mr. Leavitt said that this figure was for the interest on the Bond for the new jail addition. Interest on the Bond at 5.90%.

ITEM 9120 INTEREST - BONDED DEBT

Mr. Leavitt said that this item was the interest on the bonded debt for the Nursing Home.

Mr. Richard Thompson questioned if it would pay to look into getting one half of the Town's taxes after six months and the balance at year end.

ITEM 9160 PRINCIPAL - LONG TERM NOTES

Mr. Leavitt: This would be for the principal yearly payment, on the Serial Notes for the New Jail Addition.

ITEM 9170 PRINCIPAL - - ON BONDED DEBT

Mr. Leavitt: This would be for the yearly principal payment on the Nursing Home Bonds.

Before taking up the Regional Appropriations items, the Chair called on Mr. Roberts to read a statement.

Mr. Roberts then read the Policy Statement prepared by the Commissioners governing Regional Appropriations. A copy is included in the minutes.

All future requests for funding of Regional Services must be held at the 1976 level except in exceptional cases.

Theses budgets are as follows:	1975	1976 request
R.S.V.P.	\$ 4,000.00	\$ 6,000.00
Soil Conservation Commission	1,500.00	1,500.00
Home Health Care Services	9,500.00	13,000.00
Carroll County Mental Health	15,000.00	16,000.00
Gafney Library	2,000.00	2,000.00

R.S.V.P.

Miss Judy Hebert, Carroll County Coordinator for R.S.V.P., explained the budget.

Mr. Thayer spoke for the budget and explained how valuable to the County the Service is, and how much it is appreciated.

SOIL CONSERVATION DISTRICT COMMISSION

There being no representative for the Soil Conservation Commission Mr. Thayer presented the budget.

CARROLL COUNTY MENTAL HEALTH

Dr. George Lopes, Director of Mental Health, introduced Mr. Frank McAloon, who explained the request for 1976.

Miss Alice Grant told of the help at the Home from the Mental Health Program.

Mr. Whiting, Jailor, thanked the Mental Health Service for their aid and work at the jail.

HOME AND HEALTH CARE SERVICES

Ruth Webb explained the budget for Home and Health Care Services.

She discussed the rise in operational costs due to increases in the Service.

Rep. Allen said that a committee was looking into the costs of this Service, for the Delegation.

GAFNEY LIBRARY

Mr. Thayer discussed the Gafney Library budget and then introduced Mr. Alden Young, Treasurer and Trustee of the Library.

Mr. Young distributed copies of the will of Mr. Charles Benjamin Gafney, in which he directed his Trustees to establish, locate, and maintain a Public Library, for the benefit of the people of Carroll County.

He told of bringing books to the County Nursing Home weekly, for years and now they were bringing them to the jail.

Mr. Whiting said that they now have a library of books at the jail thanks to Mr. Young and his dedicated work.

Rep. Chase questioned if it was indeed a County Library.

Mr. Young said that it was the Library's responsibility to serve the entire County but that in his opinion the County had no legal obligation to fund the Library. The funding by the County was appreciated with heartfelt thanks by the Library.

CHAPLAIN.

Mr. Thayer said that the budget for the Chaplain had been transferred to the Nursing Home budget because it was a reimburseable item.

REVENUE SHARING

Mr. Thayer and Mr Leavitt discussed the Revenue Sharing item.

(1) A Photo Copier A B Dick (625)	\$ 1,035.00
(2) Nursing Home Equipment to replace old.	5,990.00
(3) Farm House Maintrance. All Material	2,500.00
(4) Renovetion of Administration Offices, BO & CO	3,500.00
(5) Road Paving	3,500.00
(6) Annex Painting	3,500.00
(7) Rotary Mower, for farm	1,500.00
Total	\$ 21,525.00

BLUE CROSS TOTAL INCREASE

Mr. Thayer spoke on the Blue Cross Toatl Increase item.

He explained that it was included in the budget because the new rates would become effective in 1976.

ITEM 9370 COUNTY CONVENTION EXPENSE

Mr. Thayer explained the County Convention Expense budget

Mr. Thayer then discussed the entire budget figures and set the totals as follows:

Total income from all sources except taxation	\$ 800,466.00
Total amount necessary to be raised by taxation	935,668.00
Total Revenue from all sources	<u>\$1,736,134.00</u>
Total Appropriations	\$1,736,134.00

The Chairman, Rep,Conley, then made a final statement in which he thanked the County Commissioners and all the Elected Officials and Department Heads for their part in presenting the budget.

He also thanked the North Conway Community Center and Miss Alice Grant for the use of their facilities for the two Public Hearings.

He thanked Mr. Lawrence Sherman of Radio Station W.B.N.C. for the use of his microphones at No. Conway. Finally he thanked the Public for their interest and attendance at the Hearings.

The Public Hearing closed at II P.M.

Clayton W. Towle
Clerk

PART II
BUDGETS – FISCAL DATA – STATISTICS

CARROLL COUNTY BUDGET
1975

General Government:

Administration – Commissioners' Office	4100	\$ 40,588.00
Administration – Treasurer	4101	3,000.00
Administration – Auditors	4102	533.00
County Attorney	4110	26,500.00
Register of Deeds	4120	18,927.00
Register of Probate	4130	4,737.00
Sheriff	4140	198,342.00
Medical Referee	4150	2,000.00
Maintenance of Court House	4160	19,500.00
Superior Court	4180	80,700.00
Public Welfare	4190	81,100.00

County Nursing Home:

Nursing Home Expense		794,702.00
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County Jail:

Jail Expense	6100	116,040.00
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County Farm:

Farm Expense	7100	44,802.00
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Cooperative Extension Service:

Expense	8360	47,018.00
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Debt Service:

Interest		
On Tax Anticipation Notes	9100	24,800.00
On Bonded Debt	9120	23,175.00
Bonded Debt	9170	40,000.00

Capital Outlay, New Construction and Equipment:

Regional Appropriations		35,366.00
Revenue Sharing		73,950.00

County Convention Expense:

9370	<u>2,500.00</u>
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TOTAL ESTIMATED EXPENDITURES:

\$1,678,280.00

Estimated Revenue:

815,550.00

To be Raised by Taxation:

862,730.00

TOTAL REVENUE:

\$1,678,280.00

CARROLL COUNTY BALANCE SHEET
as of December 31, 1975

Assets

Cash-		
Petty Cash	\$ 610.00	
General Fund	74,548.00	
County Home Account	413.00	
Payroll Account	300.00	
Total Cash		\$ 75,871.00
Cash — Capital Reserve Funds		
Time Deposits	15,443.00	
Cash — Gift Fund	230.00	
Cash in Savings	78,227.00	
Total Capital Reserve Cash		93,900.00
Cash — Federal Revenue Sharing Funds		189,533.00
Accounts Due the County		
Patients — Nursing Home	129,990.00	
Water Rent	280.00	
Nursing Home — Probation Rent	200.00	
Sheriff — Travel Advances	1,714.00	
Crime Commission Grants	11,214.00	
Other	2,764.00	
Total Accounts Due County		146,162.00
Inventories		9,129.00
Property, Plant and Equipment		1,533,571.00
Amount to be Provided for Future Retirement of Debt		695,000.00
TOTAL ASSETS		\$2,743,166.00
	Liabilities and Surplus	
Current Liabilities		
Accounts Payable	\$ 59,347.00	
Accrued Social Security	23,282.00	
Other Payroll Deductions	647.00	
Total Current Liabilities		\$ 83,276.00
Unexpended Balance Special Appropriations		36,000.00
Unexpended Balance Education Fund		639.00
Capital Reserve Funds		93,900.00
Unexpended Balance Federal Revenue Sharing Fund		189,533.00
Reserve for Receivables		65,000.00
Reserve for Inventories		9,129.00
Unexpended Balance of Long-Term Note Issue-Jail		22,693.00
Property, Plant and Equipment Fund		1,533,571.00
Bonds Outstanding		695,000.00
Unappropriated Surplus		14,425.00
TOTAL LIABILITIES AND SURPLUS		\$2,743,166.00

CARROLL COUNTY
DETAILS OF BOND INDEBTEDNESS
As of December 31, 1975

Amount Required for Future Retirement of Debt	
Public Improvement Bonds — Nursing Home	\$495,000.00
Long-Term Notes — Jail Improvements	<u>200,000.00</u>
Total	\$695,000.00

Bonds and Notes Payable	
4.50% Public Improvement Bonds — Nursing Home	\$495,000.00
5.95% Long-Term Notes — Jail Improvements	<u>200,000.00</u>
Total	\$695,000.00

Bonded Debt Requirements for 1976	Total	Principal	Interest
Nursing Home	\$61,375.00	\$40,000.00	\$21,375.00
Jail Improvements	<u>31,900.00</u>	<u>20,000.00</u>	<u>11,900.00</u>
Total	\$93,275.00	\$60,000.00	\$33,275.00

DETAILS OF THE UNEXPENDED BALANCE
OF LONG-TERM NOTE ISSUE
FOR JAIL CONSTRUCTION
JAIL CONSTRUCTION
As of December 31, 1975

Income	
Proceeds of Issue of 5.95% Ten Year Long-Term Notes —	
Public Improvement — Jail	\$200,000.00
Federal Revenue Funds Used	<u>46,065.00</u>
Total Income	\$246,065.00
Expenses	
Architect's Fees	\$ 7,189.00
Contractor	214,755.00
Supplies for New Jail	1,076.00
Electrical Work	<u>352.00</u>
Total Expenses	<u><u>\$223,372.00</u></u>
Unexpended Balance, December 31, 1975	\$ 22,693.00

**CARROLL COUNTY
PROPERTY, PLANT AND EQUIPMENT**

	Cost	Accumulated Depreciation	Net Depreciated Value
Land and Buildings			
Court House	\$ 209,624.		\$ 209,624.
Jail	77,000.		77,000.
County Farm	103,244.		103,244.
County Nursing Home	784,189.	\$ 19,605.	764,584.
Auxiliary Buildings Farm	28,827.		28,827.
Land Acquisition	35,000.		35,000.
Equipment and Furniture			
Court House			37,741.
Jail	14,398.		14,398.
County Farm	52,727.		52,727.
County Nursing Home	36,580.	3,461.	33,119.
Other			
Construction in Progress — Jail	177,307.		177,307.
Totals	\$1,556,637.	\$ 23,066.	\$1,533,571.

**CARROLL COUNTY
FEDERAL REVENUE SHARING REPORT
For the Year Ended December 31, 1975**

Cash Balance, January 1, 1975	\$119,193.00
1974 Entitlements Received in 1975	39,070.00
Total	\$158,263.00

Income		
Entitlements		
1975 — First Quarter	\$19,535.00	
1975 — Second Quarter	19,538.00	
1975 — Third & Fourth Quarters— Received in 1976	40,080.00	
Total Entitlements Earned	\$79,153.00	
Interest	9,270.00	
Total Income		\$ 88,423.00
Total Income and Balance		\$246,686.00

Expenditures		
New Jail	\$46,065.00	
Jail Maintenance	6,019.00	
Pole Barn	3,244.00	
Dishwasher	1,825.00	
Total Expenditures		\$ 57,153.00
Cash Balance, December 31, 1975*		\$189,533.00
Less: Encumbrances**		56,025.00
Unencumbered Balance, December 31, 1975		\$133,508.00

CARROLL COUNTY
STATEMENT OF REVENUE
For the Year Ended December 31, 1975

	Twelve Months Budget	Actual	Actual Over/Under Budget
General Government			
Taxes	\$ 862,730.	\$ 862,730.	\$
Superior Court Fines & Forfeits	7,000.	13,977.	6,977.
Sheriff's Writ Fees	12,000.	18,073.	6,073.
Interest	5,000.	2,979.	(2,021.)
Old Age Assistance	1,000.	4,727.	3,727.
Board and Care of Children	3,000.	3,016.	16.
Water	1,200.	1,340.	140.
Probation Department	1,200.		(1,200.)
Miscellaneous		171.	171.
Revenue Sharing Funds Used	73,950.	*	(73,950.)
Total General Government	\$ 967,080.	\$ 907,013.	\$ (60,067.)
County Nursing Home	\$ 675,046.	\$ 675,557	\$ 511.
County Jail — Part II — Exhibit C		\$ 581.	\$ 581.
County Farm — Part II — Exhibit D			
	\$ 20,500.	\$ 28,505.	\$ 8,005.
Annex — Exhibit E	\$ 15,654.	\$ 17,583	\$ 1,929.
Total Revenue — Exhibit A	\$1,678,280.	\$1,629,239.	\$ (49,041.)

**Spent Directly From Revenue Sharing Accounts.*

COUNTY OF CARROLL
APPROPRIATION VARIANCE REPORT — 1975

	'75 Budget	12 Mo. Actual	Variance Variance
Administration:			
Commissioners	\$ 40,588.00	\$ 39,795.38	\$ 792.62
Treasurer	3,000.00	2,847.62	152.38
Auditors	748.00	746.72	1.28
County Attorney	28,750.41	28,700.41	50.00
Register of Deeds	18,927.00	16,279.12	2,647.88
Register of Probate	4,737.00	4,344.45	392.55
Sheriff	198,342.00	193,386.20	4,955.80
Sheriff -Cruisers Trade			
Medical Referee	2,250.00	2,209.00	41.00
Maintenance-Court House	20,811.06	20,811.06	0.00
Superior Court	80,700.00	80,410.60	289.40
Public Welfare	72,595.20	57,703.71	14,891.49
Sub Total	\$ 471,448.67	\$ 447,234.27	\$ 24,214.40

County Nursing Home:

Administration	\$ 49,800.00	\$ 48,738.64	\$ 1,061.36
Property & Related Exp.	3,000.00	4,873.90	(1,873.90)
Dietary	203,560.00	201,971.99	1,588.01
Nursing	289,452.12	276,424.76	13,027.36
Plant Operation	87,698.67	87,698.67	0.00
Laundry & Linen	49,191.21	49,191.21	0.00
Housekeeping	52,000.00	50,109.09	1,890.91
Physicians & Pharmacy	14,600.00	13,598.27	1,001.73
Special Services	20,400.00	15,082.55	5,317.45
Supplementary Salary Fund	25,000.00	0.00	25,000.00
Sub Total	\$ 794,702.00	\$ 747,689.08	\$ 47,012.92

County Jail:

Jail Expenses	\$ 118,040.00	\$ 117,881.43	\$ 158.57
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County Farm:

Farm Expenses	\$ 46,802.00	\$ 46,339.87	\$ 462.13
Co-op Extension	\$ 47,018.00	\$ 47,018.00	\$ 0.00

Debt Service Interest:

Tax Anticipation	25,278.33	25,193.60	84.73
Bonded Debt	23,175.00	23,175.00	0.00
Regional Appropriation	35,366.00	35,335.50	30.50
County Convention Exp.	2,500.00	2,098.68	401.32
Revenue Sharing	73,950.00	57,153.27	16,796.73
Sub Total	\$1,638,280.00	\$1,549,118.70	\$ 89,161.30

Debt Service:

Bonds	40,000.00
1975 Appropriations	1,678,280.00

Carroll County Nursing Home Expenses**Administration:**

Administrator's Salary	\$ 16,000.00	\$ 15,572.90	\$ 427.10
Office Salaries	17,215.00	19,920.99	(2,705.99)
Social Security Exp.	1,832.00	2,017.89	(185.89)
Blue Cross	458.00	473.76	(15.76)
Workmen's Compensation	133.00	137.98	(4.98)
Office Supplies	1,214.00	1,312.79	(98.79)
Dues	10.00	10.00	0.00
Postage	275.00	416.17	(141.17)
Other Supplies	1,400.00	938.45	461.55
Advertising	100.00	89.50	10.50
Telephone	2,500.00	1,972.46	527.54
Travel	1,500.00	1,268.30	231.70
Administrator's Rental	2,000.00	1,879.45	120.55
Insurance	3,163.00	2,640.00	523.00
Fidelity Bond	0.00	88.00	(88.00)
Matching Funds	2,000.00	0.00	2,000.00
Total Administrative	\$ 49,800.00	\$ 48,738.64	\$ 1,061.36

Dietary			
Salaries	\$ 78,006.00	\$ 84,218.71	\$ (6,212.71)
Blue Cross	4,446.00	5,030.65	(584.65)
Workmen's Compensation	1,156.00	1,307.10	(151.10)
Consultant	4,032.00	1,775.35	2,256.65
Supplies	5,634.00	5,116.88	517.12
Food	94,863.00	88,999.46	5,863.54
Food from Farm	13,000.00	13,637.50	(637.50)
Travel	288.00	160.50	127.50
Total Dietary	\$ 203,560.00	\$ 201,971.99	\$ 1,588.01

Nursing			
Director of Nursing	\$ 10,000.00	\$ 9,983.20	\$ 16.80
R. N.'s	41,802.12	34,242.19	7,559.93
L.P.N.'s	39,312.00	33,717.50	5,594.50
Aides	171,559.00	175,777.18	(4,218.18)
Yellowbirds	1,109.00	1,109.00	0.00
Sub Total	263,782.12	254,829.07	8,953.05
Soc. Sec. Exp.	15,724.00	14,907.56	816.44
Blue Cross	6,865.00	4,847.85	2,017.15
Workmen's Comp.	1,075.00	1,019.32	55.68
Other Supplies	2,006.00	820.96	1,185.04
Total Nursing	\$ 289,452.12	\$ 276,424.76	\$ 13,027.36

Plant Operations			
Salaries	\$ 7,420.00	\$ 6,805.65	\$ 614.35
Soc. Sec. Exp.	431.00	398.13	32.87
Blue Cross	152.00	152.28	(.28)
Workmen's Comp.	119.00	103.45	15.55
Phy. & Phy.			
Other Supplies	1,515.00	2,132.71	(617.71)
Electric		7,876.70	
Gas	4,906.67	1,084.61	(4,054.64)
Fuel	17,000.00	14,219.76	2,780.24
Telephone			
Services Purchased		442.70	
Repairs		786.00	
Repairs to Building		2,349.81	
Repairs to Equipment	8,000.00	3,636.65	784.84
Maintenance	14,400.00	13,833.66	566.34
Watchmen	5,430.00	7,318.11	(1,888.11)
Rental Equipment		12.55	(12.55)
Annex	28,325.00	26,545.90	1,779.10
Total Plant Operations	\$ 87,698.67	\$ 87,698.67	\$ 0.00

Laundry			
Salaries	\$ 4,368.00	\$ 3,828.29	\$ 539.71
Soc. Sec. Exp.	265.00	223.96	41.04
Blue Cross	152.00	152.28	(.28)
Workmen's Comp	57.00	58.19	(1.19)
Other Supplies	103.00	(18.40)	121.40
Services Purchased	42,396.21	42,597.47	(201.26)
Linen	1,850.00	2,349.42	(499.42)
Total Laundry	\$ 49,191.21	\$ 49,191.21	\$ 0.00
 Housekeeping			
Salaries	\$ 41,252.00	\$ 39,936.35	\$ 1,315.65
Soc. Sec. Exp.	2,413.00	2,336.26	76.74
Blue Cross	1,220.00	850.95	369.05
Workmen's Comp.	627.00	607.03	19.97
Supplies	6,488.00	6,378.50	109.50
Total Housekeeping	\$ 52,000.00	\$ 50,109.09	\$ 1,890.91
 Physicians & Pharmacy			
Pharmacy Consultant	\$ 300.00	\$ 159.60	\$ 140.40
Other Fees	600.00	452.75	146.25
Med. & Other Supplies	13,525.00	12,606.79	918.21
Drugs	100.00	172.48	(72.48)
Oxygen	75.00	205.65	(130.65)
Total Physicians & Pharmacy	\$ 14,600.00	\$ 13,598.27	\$ 1,001.73
 Physical Therapy			
Salaries	\$ 11,814.00	\$ 7,708.95	\$ 4,105.05
Soc. Sec. Exp.	692.00	421.73	270.27
Workmen's Comp.	30.00	28.84	1.16
Supplies	500.00	365.32	134.68
Travel	657.00	511.94	145.06
Total Physical Therapy	\$ 13,693.00	\$ 9,036.78	\$ 4,656.22
 Recreational Therapy			
Salaries	\$ 6,011.00	\$ 5,574.95	\$ 436.05
Soc. Sec. Exp.	352.00	326.14	25.86
Blue Cross	153.00	50.76	102.24
Workmen's Comp.	41.00	22.30	18.70
Other Supplies	0.00	42.40	(42.40)
Travel	150.00	29.22	120.78
Total Recreational Therapy	\$ 6,707.00	\$ 6,045.77	\$ 661.23
TOTAL EXPENSES	766,702.00	742,815.18	23,886.82
New Equipment	3,000.00	4,873.90	(1,873.90)
Supp. Salary Fund	25,000.00	0.00	25,000.00
TOTAL	\$ 794,702.00	\$ 747,689.08	\$ 47,012.92

Carroll County Farm Expenses

Salaries	\$21,335.00	\$17,925.11	\$ 3,409.89
Soc. Sec. Exp.	1,374.00	1,067.20	306.80
Workmen's Comp.	357.00	472.64	(115.64)
Blue Cross	610.00	456.84	153.16
Meals	2,000.00	1,420.08	579.92
Fuel		584.02	(584.02)
Feed	2,400.00	1,889.31	510.69
Building Repairs		288.97	(288.97)
Equipment Repairs	1,000.00	2,346.21	(1,346.21)
Watchmen Alloc.	2,080.00	2,167.00	(87.00)
Insurance	1,496.00	1,500.00	(4.00)
Seed & Fert.	5,950.00	6,175.07	(225.07)
Supplies & Service	5,000.00	9,397.42	(4,397.42)
Veterinary	200.00	0.00	200.00
Livestock	1,000.00	650.00	350.00
TOTAL	\$46,802.00	\$46,339.87	\$ 462.13

Carroll County Jail Expenses

Salaries	\$ 73,752.00	\$ 70,816.43	\$ 2,935.57
Blue Cross	1,306.00	795.24	510.76
Soc. Sec. Exp.	4,315.00	4,142.80	172.20
Workmen's Comp.	1,571.00	1,381.88	189.12
Clothing Alloc. Guards	2,000.00	2,016.78	(16.78)
Physicians Service & Medical Supplies	3,750.00	1,003.05	2,746.95
Office Supplies	1,000.00	507.87	492.13
Dues		71.00	(71.00)
Laundry	1,000.00	692.62	307.38
Meals	11,000.00	12,167.68	(1,167.68)
Electric & Fuel	9,000.00	9,965.72	(965.72)
Telephone	1,000.00	726.67	273.33
Travel	1,000.00	259.33	740.67
Maintenance Alloc.	800.00	1,761.07	(961.07)
Watchmen Alloc.	1,340.00	2,060.43	(720.43)
Clothing Alloc. Inmates	1,200.00	1,133.55	66.45
Supplies from Home	1,500.00	1,503.53	(3.53)
Matching Funds	500.00	500.00	0.00
Building & Equipment Repairs & Vehicle Repairs		905.41	(905.41)
New Scanner		124.95	(124.95)
Other Supplies		1,382.76	(1,382.76)
Other Services		3,962.66	(3,962.66)
Total Jail Expense	\$ 118,040.00	\$ 117,881.43	\$ 158.57

Carroll County Sheriff Expenses

Sheriff	\$ 13,300.00	\$ 13,000.00	\$ 0.00
Salaries — Deputies	83,266.00	82,764.00	502.00
Salaries — Dispatch	27,675.00	26,678.00	997.00
Salary — Bailiff	4,000.00	3,525.00	475.00
Temporary Help		52.00	(52.00)

Matching Funds	2,286.00	423.00	1,863.00
Soc. Sec. Exp.	7,397.00	7,397.00	0.00
Blue Cross	4,205.00	3,127.00	1,078.00
Retirement	1,580.00	3,283.00	(1,703.00)
Workmen's Comp.	2,288.00	2,718.00	(430.00)
Other Fees & Outside Service	2,500.00	2,800.00	(300.00)
Office Supplies	2,000.00	2,231.00	(231.00)
Dues and Licenses	1,610.00	1,237.00	373.00
Other Supplies	1,900.00	2,875.00	(975.00)
Deputy Expense	4,000.00	1,678.00	2,322.00
Clothing Expense	3,000.00	2,617.00	383.00
Electricity		195.00	(195.00)
Public Relations		23.00	(23.00)
Telephone — Radio Cruisers	4,680.00	6,178.00	(1,498.00)
Radios — Mt. Whittier	1,650.00	1,857.00	(207.00)
Travel	250.00	214.00	36.00
Gas & Oil	11,850.00	11,010.00	840.00
Repairs	9,000.00	7,825.00	1,175.00
General Liability	6,205.00	6,205.00	0.00
New Equipment	3,700.00	3,550.00	150.00
Total Sheriff Expense	\$ 198,342.00	\$ 193,762.00	\$ 4,580.00

SUMMARY OF RECEIPTS AND EXPENDITURES

General Government:

Administration — Commissioners' Office	\$ 39,795.38	
Treasurer	2,847.62	
Auditors	746.72	
County Attorney	28,700.41	
Register of Deeds	16,279.12	
Register of Probate	4,344.45	
Sheriff	193,386.20	
Sheriff's Special Grants	57,842.67	
Medical Referee	2,209.00	
Maintenance of Court House	20,811.06	
Superior Court	80,410.60	
Public Welfare	57,703.71	\$ 505,076.94

County Nursing Home:

Administration	48,738.64	
Property & Related Expense	4,873.90	
Dietary	201,971.99	
Nursing	276,424.76	
Plant Operation	87,698.67	
Laundry and Linen	49,191.21	
Housekeeping	50,109.09	
Physicians & Pharmacy	13,598.27	
Special Services	15,082.55	747,689.08

County Jail:	117,881.43	117,881.43
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County Farm:	46,339.87	46,339.87
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Cooperative Extension Service:	47,018.00	47,018.00
Other Expenditures:		
Debt Service — Interest:		
On Tax Anticipation Notes	25,193.00	
On Bonded Debt	23,175.00	
Debt Service — Principal:		
On Tax Anticipation Notes	700,000.00	
On Bonded Debt	40,000.00	
Capital Outlay, New Construction & Equipment:		
From Revenue Sharing Funds	57,863.27	
New Jail	178,382.62	
Regional Appropriations	35,335.50	
County Convention Expense	2,098.68	1,062,048.07
Total Payments for all Purposes		\$2,526,053.39
Cash on Hand at End of Year		318,993.76
GRAND TOTAL		\$2,845,047.15
Taxes:		
From Towns and Cities	862,730.00	
Water Rent	1,340.00	
Superior Court — Fines & Forfeits	13,976.87	
Sheriff's Writ Fees	\$ 18,000.00	\$ 896,046.87
Income from Institutions:		
County Nursing Home	616,500.00	
County Jail	580.50	
County Farm	28,504.50	645,585.00
Other Income:		
Savings Accounts & Certificates of Deposit	10,501.47	
Reimbursements:		
Old Age Assistance	4,727.24	
Board and Care of Children	3,016.00	
Insurance Refunds	171.25	
Special Grants	61,747.73	
Temporary Loans	700,000.00	
Bond Issued — New Jail	200,000.00	
Revenue Sharing Entitlements	78,143.00	
Interest on Revenue Sharing Investments	9,269.61	
Payroll Taxes — Withheld — Not Paid	11,699.01	
Undeposited Checks	2,447.70	1,081,723.01
Total Receipts from all Sources		\$2,623,354.88
Cash on Hand at Beginning of Year		221,692.27
GRAND TOTAL		\$2,845,047.15

DETAIL OF EXPENDITURES

Commissioners:

Commissioners Salary	\$ 7,500.00	
Business Office Salary	13,645.83	
F I C A Tax	1,373.57	
Blue Cross/Blue Shield	916.66	
Workmen's Comp.	11.14	
Conferences	75.00	
Other Fees & Outside Service	5,334.53	
Office Supplies	1,999.05	
Dues	300.00	
Postage	170.10	
Other Supplies	70.41	
Advertising	451.65	
Telephone	2,033.72	
Yearly Reports	603.84	
Travel	2,665.88	
Misc. Ossipee Taxes	2,504.00	
Building Repairs	140.00	
Total Commissioners		\$ 39,795.38

Treasurer:

Salary	\$ 1,250.00	
F I C A Tax	76.54	
Blue Cross/Blue Shield	89.55	
Workmen's Comp.	.80	
Other Fees & Outside Service	338.00	
Office Supplies	139.63	
Travel	663.10	
New Equipment	290.00	
Total Treasurer		\$ 2,847.62

Medical Referee:

Services	1,698.50	
Funerals and Autopsies	490.00	
Travel	20.50	
Total Medical Referee		2,209.00

Register of Deeds:

F I C A Tax	1,599.20	
Blue Cross/Blue Shield	270.72	
Other Fees / Outside Service	10,813.61	
Office Supplies	901.68	
Other Supplies	2,149.24	
Telephone	544.67	
Total Register of Deeds		16,279.12

County Auditors:

Audit	746.72	746.72
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County Attorney:

Salary	20,000.04	
Deputy Salary	84.64	
F I C A Tax	1,169.97	
Blue Cross/Blue Shield	165.10	
Workmen's Comp.	13.97	
Other Fees & Outside Service	38.00	
Office Expense	6,589.06	
Criminal Investigator	348.47	
Travel	291.16	
Total County Attorney		28,700.41

Register of Probate:

Other Fees / Outside Service	812.75	
Office Supplies	1,425.40	
Postage	415.55	
Miscellaneous	118.45	
Telephone	451.15	
Equipment Repairs	85.55	
New Equipment	1,035.60	
Total Register of Probate		\$ 4,344.45

Superior Court:

F I C A Tax	1,124.12	
Blue Cross/Blue Shield	426.56	
Other Fees & Outside Service	1,883.31	
Office Supplies	3,605.14	
Other Supplies	2,050.25	
Jury Payroll	14,849.91	
Master Fees	5,121.73	
Court Stenographer Fees	13,458.98	
Investigator	292.56	
Clerk Allowance	31,025.57	
Clerk Office Supplies	411.21	
Transcripts	2,846.74	
Telephone	1,881.62	
Equipment Rental & Repairs	770.96	
New Equipment	661.94	
Total Superior Court		80,410.60

Sheriff:

Sheriff Salary	13,300.00
Deputy Salary	82,764.35
Dispatch Salary	26,677.96
Bailiff	3,524.75

Spare Girl	52.00
F I C A Tax	7,397.38
Blue Cross/Blue Shield	3,126.80
Retirement	3,283.02
Workmen's Comp.	2,718.24
Other Fees & Outside Service	2,799.41
Office Supplies	2,231.24
Dues, Licenses, etc.	1,237.00
Other Supplies	2,874.81
Deputy Expense	1,677.96
Clothing	2,616.99
Electricity	195.32
Advertising	22.60
Telephone	6,178.20
Radio — Mt. Whittier	1,857.35
Travel	214.30
Vehicle — Gas, Oil	10,634.10
Vehicle Repairs	7,824.47
Insurance	6,204.95
New Equipment	3,550.00
Matching Funds	423.00

Total Sheriff

193,386.20

Court House:

Salaries	\$ 3,579.20
F I C A Tax	206.75
Blue Cross/Blue Shield	119.40
Workmen's Comp.	41.00
Other Fees & Outside Service	714.87
Supplies	1,034.64
Electric	2,887.44
Care of Grounds	44.50
Fuel	3,120.69
Building Repairs	834.66
Maintenance	5,924.82
Insurance	1,548.00
New Equipment	755.09

Total Court House

\$ 20,811.06

Public Welfare:

Blue Cross	117.15
Board and Care of Children	10,323.85
Direct Aid	11,644.56
Old Age Assistance	2,507.41
OAA - APD	2,543.50
OAA - Nursing Home	30,567.24

Total Public Welfare

57,703.71

County Delegation:

2,098.68

Carroll County Nursing Home: (See Separate Schedule)	747,689.08
Carroll County Jail: (See Separate Schedule)	117,881.43
Carroll County Farm: (See Separate Schedule)	46,339.87
Other:	
Co-op Extension	47,018.00
Tax Anticipation	25,193.60
Bonded Debt	23,175.00
Regional Appropriation	35,335.50
Bonded Debt	40,000.00
GRAND TOTAL	\$1,531,965.43

DETAIL OF RECEIPTS
Apportionment of County Tax
1975

\$862,730.00

	<u>Proportion of Tax</u>	<u>Amount of Tax</u>
Albany	\$ 8.21	\$ 7,083.01
Bartlett	55.32	47,726.22
Brookfield	10.42	8,989.65
Chatham	5.35	4,615.61
Conway	155.23	133,921.58
Eaton	8.48	7,315.95
Effingham	17.74	15,304.83
Freedom	33.27	28,703.03
Hart's Location	.99	854.10
Jackson	36.34	31,351.61
Madison	46.01	39,694.21
Moultonboro	148.51	128,124.03
Ossipee	69.34	59,821.70
Sandwich	59.76	51,556.74
Tamworth	42.09	36,312.31
Tuftonboro	85.23	73,530.48
Wakefield	75.29	64,954.94
Wolfeboro	142.42	122,870.00
Unincorporated Places	0.00	0.00
	<u>\$1,000.00</u>	<u>\$862,730.00</u>

TREASURER'S REPORT

To the Board of Commissioners for Carroll County:
Gentlemen:

I hereby submit the report of the Treasurer of the County of Carroll for the twelve (12) months ending December 31, 1975.

Receipts

Cash on hand January 1, 1975		
General Fund	\$ 14,674.65	
Cash Restricted, Bldg. Fund	35,416.50	
Revenue Sharing	119,193.31	
Water Fund	3,827.91	
Deeds Vault	48,579.90	\$ 221,692.27
Taxes from towns		862,730.00
Fines & Forfeits, Superior Court	13,976.87	
Sheriff Writ Fees	18,000.00	31,976.87
Income from Institutions		
County Farm	28,504.50	
Jail	580.50	
County Hospital	616,500.00	645,585.00
Interest on Deposits	10,501.47	
Interest on Revenue Sharing	9,269.61	19,771.08
Reimbursements		
Old Age Assistance	4,727.24	
Board and Care Children	3,016.00	7,743.24
Receipts other than Current Income		
Insurance	171.25	
Water Department	1,340.00	
Government Crime Grants	61,747.73	
Revenue Sharing Entitlements	78,143.00	
Payroll Taxes —Withheld not Paid	11,699.01	
Miscellaneous	2,447.70	155,548.69
Temporary Loans		700,000.00
Bond Issue — Jail		200,000.00
Total Cash Received		\$2,845,047.15

Payments

Paid on Commissioners Orders		\$1,383,594.72
Paid on Temporary Loans		700,000.00
Paid on Bond Issue		40,000.00
Payments — Interest:		
Temporary Loan	\$ 25,193.00	
Bond Issue	23,175.00	48,368.00
Paid by Order of Court		
Jury Payrolls & State vs. Payrolls	14,849.91	
Referees and Master	5,121.73	
Stenographer, etc.	13,458.98	
Clerk of Court	46,979.98	80,410.60

Other Payments	
Revenue Sharing Funds	\$ 57,863.27
New Jail	178,382.62
County Convention	2,098.68
Regional Appropriations	<u>35,335.50</u>
Total Payments	\$2,526,053.39
Cash on Hand December 31, 1975	<u>318,993.76</u>
GRAND TOTAL	\$2,845,047.15

G. Colby Weeks
Treasurer

CARROLL COUNTY CAPITAL RESERVE FUNDS

North Conway Loan — Water Fund	\$ 4,335.97	
Meredith Village — Deeds Vault	26,027.03	
Wolfeboro National Bank — Deeds Vault	12,026.97	
North Conway Loan — Deeds Vault	9,808.58	
Carroll County Trust Co. — Deeds Vault	<u>5,634.77</u>	
		\$57,833.32

RESTRICTED BUILDING FUND

White Mountain National Bank	\$12,702.91	
Carroll County Trust Co.	12,971.16	
North Conway Loan	<u>11,839.56</u>	
		\$37,513.63

COUNTY AUDITORS' REPORT
Fiscal Year January 1, 1975 – September 30, 1975

County Treasurer's Account

Balance on Hand January 1, 1975	\$ 13,511.82
Receipts 3 Quarters Ending September 30, 1975	1,679,614.73
	<u>1,693,126.55</u>
Payments Ending September 30, 1975	1,645,598.51
	<u>47,528.04</u>
Balance September 30, 1975 as Per Cash Book	47,528.04
Balance in Wolfeboro Bank as Per Statement of September 30, 1975	169,536.99
Less: Outstanding Orders	<u>121,978.45</u>
Reconciled Bank Balance as of September 30, 1975	\$ 47,528.04

County Superintendent's Account

Total Amount of Receipts from Institution Year Ending September 30, 1975	\$ 458,475.28
Total Remittances to County Treasurer Year Ending September 30, 1975	453,500.00
Superintendent's Balance on Hand – January 1, 1974	787.83
Superintendent's Balance on Hand – September 30, 1975	5,763.11

Indebtedness – September 30, 1975

Outstanding Temporary Loans in Anticipation of Taxes	\$ 700,000.00
Outstanding Long Term Notes	535,000.00
Outstanding Bonds	None
Bills Owed by County	None

County Taxes Uncollected

County Taxes due from Towns and Cities September 30, 1975	None
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